

ATTENTION

The following documents appearing in FBI files have been reviewed under the provisions of The Freedom of Information Act (FOIA) (Title 5, United States Code, Section 552); Privacy Act of 1974 (PA) (Title 5, United States Code, Section 552a); and/or Litigation.

☐ FOIA/PA☐ Litigation☐ Executive Order Applied

Requester: _____

Subject: _____

Computer or Case Identification Number: _____

Title of Case: _____ Section _____

* File _____

Serials Reviewed: _____

Release Location: *File _____ Section _____

This file section has been scanned into the FOIPA Document Processing System (FDPS) prior to National Security Classification review. Please see the documents located in the FDPS for current classification action, if warranted. Direct inquires about the FDPS to RIDS Service Request Unit b7C

File Number: 92-CG-679 Section 2Serial(s) Reviewed: all

FOIPA Requester: _____

FOIPA Subject: _____

FOIPA Computer Number: 1002876

File Number: _____ Section _____

Serial(s) Reviewed: _____

FOIPA Requester: _____

FOIPA Subject: _____

FOIPA Computer Number: _____

File Number: _____ Section _____

Serial(s) Reviewed: _____

FOIPA Requester: _____

FOIPA Subject: _____

FOIPA Computer Number: _____

THIS FORM IS TO BE MAINTAINED AS THE TOP SERIAL OF THE FILE, BUT NOT SERIALIZED.

ATTENTION

DO NOT REMOVE FROM FILE

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: MAR 28 1958

FROM : SAC, LOS ANGELES (92-112)

SUBJECT: ANTHONY R. PINELLI, SR., was.
ANTI-RACKETEERING
(OO: LOS ANGELES)Enclosed for the Bureau are two copies of the report
of SA [redacted] dated as above at Los Angeles.REFERENCES

Indianapolis airtel to Bureau, 1/29/58.
 Detroit letter to Los Angeles, 1/30/58.
 Chicago teletype to Bureau, et al, 2/4/58.
 Indianapolis teletype to Bureau, et al, 2/6/58.
 Indianapolis airtel to Bureau, et al, 2/6/58.
 San Juan radiogram to Bureau, et al, 2/10/58.
 Chicago airtel to Bureau, 2/10/58.
 Report of SA [redacted] 2/10/58 at Los Angeles.
 Indianapolis airtel to Bureau, 2/12/58.
 Report of SA [redacted] 2/11/58 at Chicago.
 San Juan radiogram to Bureau, 2/17/58.
 San Juan radiogram to Los Angeles, 2/18/58.
 Chicago radiogram to Los Angeles, 2/20/58.
 Chicago airtel to San Juan, 2/19/58.
 San Juan teletype to Los Angeles, 2/22/58.
 Report of SA [redacted] San Juan, 2/21/58.
 San Juan radiogram to Los Angeles, 3/3/58.
 Miami teletype to Chicago, 3/3/58.
 San Juan radiogram to Los Angeles, 3/3/58.
 San Juan radiogram to Los Angeles, 3/10/58.
 Los Angeles airtel to Bureau, 3/11/58.

b7C

- 2 - Bureau (Encls. -2)
 3 - Chicago (62-4844) (Encls. -3)
 3 - Indianapolis (92-143) (Encls. -3)
 2 - New York (Encls. -2)
 2 - San Juan (92-20) (Encls. -2)
 3 - Los Angeles (2 - 92-112)
 (1 - 94-430)

NEY:jse
(15)

92-679-76
 62-4844-129

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
APR 1 1958	
FBI - CHICAGO	

ADMINISTRATIVE

Leads to identify subscribers to phone numbers listed and to identify owners of vehicles listed in this report have previously been set out.

LEADS

b7C

b7D

CHICAGO OFFICE

AT CHICAGO, ILLINOIS

1. Will conduct credit, criminal and indices checks of [redacted] Illinois, noting that this individual accompanied [redacted] to Midway Airport, Chicago, on 2/7/58. ✓

2. Will further identify [redacted] and his business association with the subject. ✓

3. Will report results of investigation to identify [redacted] and to determine the nature of the association between [redacted] and subject. It is noted that subject phoned [redacted] at [redacted] on 2/12/58 and on 2/13/58 subject received two Special Delivery letters from [redacted] Illinois. ✓

4. Will identify the Tesoro Food Products Co. through [redacted] and available public records. Will also conduct credit, criminal and indices checks on [redacted] this enterprise. ✓

5. Will attempt to develop background and identifying data relative to [redacted] In this connection, will also check with INS, Chicago to see if that agency has a record of [redacted] noting that she was reportedly born at [redacted] ✓

6. Will conduct credit, criminal and indices checks on [redacted], accountant for the subject. ✓

7. Will check tax records in an attempt to identify property holdings of the subject in the Chicago area. *not 10/58* ✓

8. Will report results of investigation previously requested. ✓

LA 92-112

INDIANAPOLIS OFFICE

AT GARY, INDIANA

1. Will attempt to develop background information relative to [] and the nature and extent [] with the subject.
2. Will develop information relative to the financial structure and operation of the Century Distributing Company, 1101 Taft St.
3. Will report results of subject's activities and associates in the Gary area. b7C
4. Will review tax and property records to identify subject's property and business interests in the Gary area.
5. Will contact informants and confidential sources to determine subject's legal and illegal operations in the Gary area.
6. Will report results of investigation previously requested.

SAN JUAN OFFICE

AT SAN JUAN, PUERTO RICO

1. Will report activities and contacts of [] while in Puerto Rico.
2. Will report results of investigation to identify subject's attorney who was in contact with the subject in San Juan in February, 1958.
3. Will report results of investigation previously requested.

LA 92-112

LOS ANGELES OFFICE

AT LOS ANGELES, CALIFORNIA

1. Will maintain contact with the First Western Bank & Trust Company, Sierra Madre, California, and monitor subject's account on a continuing basis.

2. Will check Corporations Index and files relative to the Tesoro Food Products Co. [REDACTED]

3. Will check Corporations Index and files relative to the "Bit of Italy" restaurant at 249 S. San Gabriel Blvd., San Gabriel, Calif. [REDACTED]

4. Will maintain toll call coverage on subject's telephone.

b7C

b7D

5. Will develop additional information relative to the "Covina Liquors," 854 W. San Bernardino Rd., West Covina, California, for any possible connection subject may have with this enterprise.

6. Will further identify [REDACTED] individuals who loaned subject \$15,000 in 1954.

7. Will maintain contact with confidential sources regarding information concerning subject and his activities.

8. Will develop background information relative to [REDACTED] noting that he presently resides in an apartment owned by subject and located on grounds adjoining subject's residence.

FBI RADIOGRAM

COM-10

TO: SAC'S CHICAGO AND LOS ANGELES

DATE: APRIL 3, 1958

FROM: SAC SAN JUAN

☐ SAC
☐ ASAC
☐ CC
☐ ASST CC
☐ ATTY
☐ #1
☐ #2
☐ #3
☐ #4
☐ #5
☐ #6
☐ #7
☐ #8
☐ #9
☐ #10
☐ #11
☐ #12
☐ #13
☐ #14
☐ #15
☐ #16
☐ #17
☐ #18
☐ #19
☐ #20

ANTHONY R. PINELLI, SR., WAS. AR. CHICAGO FILE 62-4844. LA 92-182-500).

SAN JUAN RADIOGRAM TO CHICAGO AND LOS ANGELES FEB. 28, 1958. RE CFN

SAN JUAN RADIOGRAM TO CHICAGO AND LOS ANGELES MARCH 7, 1958. INFO DE*

VELOPED APRIL 1, 1958 FROM RECORDS OF COMPANIA CARRION, INC., INSURANCE

COMPANY IN SAN JUAN, P.R., HANDLING INSURANCE FOR THE EL SAN JUAN HOTEL

REFLECTS THAT [REDACTED] ATTORNEY AT LAW, 33 NORTH LA SALLE STREET, SUITE ON E 332, CHICAGO 2, ILL., TELEPHONE NUMBER RANDOLPH 6-3656

b7C

IS REPRESENTING [REDACTED]

INFO ALSO REFLECTS [REDACTED] SHORTLY AFTER [REDACTED] ACCIDENT WAS IN

PERSONAL CONTACT WITH REPRESENTATIVE OF COMPANIA CARRION, INC., AT SAN

JUAN, P.R., SPECIFIC DATE NOT SHOWN, IN CONNECTION WITH THIS CASE. IN

VIEW OF THIS MATTER INFO CHICAGO IS REQUESTED TO CONDUCT INVESTIGATION

TO ASCERTAIN IF [REDACTED] IS AN ATTORNEY FOR SUBJECT AS WELL AS

[REDACTED] CHICAGO IS ALSO REQUESTED TO REVIEW THE PASSENGER LIST FOR FLIGHT 145, EASTERN AIRLINES, CHICAGO, ILL., FOR FEB. 27, 1958 AND SET FORTH INFO CONCERNING HIS FLIGHT TO SAN JUAN, P.R. AND HIS RETURN FLIGHT TO CHICAGO, ILL. WILL ALSO CONDUCT NECESSARY INVESTIGATION TO ASCERTAIN

THE CONNECTION BETWEEN [REDACTED]

[REDACTED] ILLINOIS AND THE SUBJECT, IF ANY, IT BEING NOTED THESE ARE THE IN-

CODE WORK: [REDACTED]

OPERATOR: [REDACTED]

TOR: 62-4844-

TOD: [REDACTED]

b7C

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the B systems.

SEARCHED	INDEXED
SERIALIZED	FILED
APR 3 1958	
FBI - CHICAGO	

42-679-77

FBI RADIOGRAM

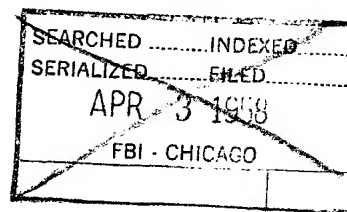
TO: _____
FROM: _____

DATE: _____

DIVIDUALS WITH WHOM FIDUCCIA STAYED WITH AT THE CARIBE HILTON HOTEL WHILE
IN SAN JUAN. REPORT FOLLOWS.

(3)(3)

WRM



CODE WORK: _____
OPERATOR: _____

TOR: _____
TOD: _____

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

CG 62-4844

On January 20, 1958, Deputy Sheriff [redacted] DeKalb County Sheriff's Office, Sycamore, Illinois, was contacted and he advised he was unable to locate any record concerning the subject.

b7C

On January 20, 1958, Assistant States Attorney JAMES BOYLE was contacted and he advised that he would attempt to locate a record in his files concerning the subject and he would so advise SA [redacted]

b7C

On January 27, 1958, [redacted] was recontacted and he advised that he had been unable to locate any record concerning PINELLI and added that if PINELLI had served time in the DeKalb County Jail located at Sycamore, on the National Prohibition Act back in 1933, it was very likely that he was sentenced in a Federal court in Chicago, Illinois, and that records in 1933 maintained by his office did not and perhaps would not reflect the subject's incarceration in the DeKalb County Jail.

b7C

On February 13, 1958, United States District Court Criminal Docket Number 26799 as maintained by the Northern District of Illinois, Eastern Division, Chicago, was reviewed by SA [redacted] and was found to contain the following information on the subject:

b7C

On January 27, 1933, Federal Grand Jury, United States District Court, Northern District of Illinois, Eastern Division, returned a true bill which charged ANTHONY PINELLI,

[redacted] with violation of Section 3, Title 2, National Prohibition Act. The indictment charged that on March 17, 1927, PINELLI operated an illegal distillery at 7531 Hanover Street, Summit, Illinois, that on November 27, 1928 he operated an illegal distillery at 1118 South Western Avenue, Chicago, Illinois, that on March 16, 1931 he operated an illegal distillery at 322 West State Street, Calumet City, Illinois, that on October 12, 1931 he operated an illegal distillery at 1520 Charters Street, LaSalle, Illinois.

b7C

CG 62-4844

United States District Court, Docket Number 26799, reflects that on April 13, 1933, PINELLI, before Federal Judge CHARLES E. WOODWARD in Chicago, entered a plea of guilty with violation to Section 3, Title 2, National Prohibition Act. PINELLI was then sentenced to a period of six months imprisonment in the DeKalb County Jail, Sycamore, Illinois and was fined \$500.

On February 4, 1958, SAs [redacted] observed the subject at 639 South Racine, Chicago, Illinois. The subject was observed when entering Sam and Joe's Town Tavern, 639 South Racine. On February 4, 1958, subject was observed when leaving this tavern and entered a 1958 blue four-door Oldsmobile bearing 1958 Illinois license number 1544161. The subject, accompanied by an unidentified white male, drove directly to Phil's Barber Shop, 2910 West Chicago Avenue. The subject then entered this barber shop and the unidentified white male departed in the 1958 Oldsmobile. b7C

On February 4, 1958, it was determined through a check of Illinois State Motor Vehicle Registration Books that the 1958 Illinois license 1544161 is registered to Roseta Construction Company, 4237 Lincoln Avenue, Chicago, Illinois on a 1958 Oldsmobile.

On February 17, 1958, [redacted] Chicago, furnished the following information on Sam and Joe's Town Tavern, 639 South Racine: b7C b7D

This tavern is [redacted] years of age, unmarried, and a native United States citizen. [redacted] b7C b7D

[redacted] years of age, married and a native born United States citizen. [redacted] Sam and Joe's Town Tavern, [redacted] at Chicago. b7C b7D

CG 62-4844

The above tavern was [redacted] for \$6,000 and began operations on May 15, 1946. The tavern is located on the first floor of a three story brick building [redacted]

b7C

b7D

The premises are orderly and the general appearance of the building is excellent. The gross capital of this tavern is estimated at \$31,500 annually.

On February 20, 1958, Officer [redacted] Bureau of Records and Communications, Chicago Police Department, furnished the following information on [redacted]

b7C

On October 30, 1956, [redacted] was arrested on a warrant charging him with a traffic violation. On November 9, 1956, he was fined \$25, \$6 of which was suspended.

b7C

On September 12, 1951, [redacted] was arrested and charged with gambling. On June 19, 1951, he was fined \$7 for this violation. On June 20, 1944, [redacted] was again arrested on a gambling charge. On June 28, 1944, he was discharged for lack of prosecution. The Chicago Police Department records contain the following description of [redacted]

Name	[redacted]
Address	[redacted]
Race	White
Sex	Male
Nationality	American
Date of birth	[redacted]
Place of birth	[redacted]
Eyes	Brown
Hair	Black
Height	[redacted]
Weight	[redacted]
Build	Medium
Complexion	Dark
Occupation	[redacted]

b7C

On February 17, 1958, [redacted] [redacted] furnished the following information on Phil's Barber Shop, 2910 West Chicago Avenue, Chicago:

b7C

b7D

CG 62-4844

[redacted]
[redacted] married and a native born United States citizen.
[redacted] and was employed in this
capacity in Chicago until [redacted]
barber shop. This barber shop is located in a one story
brick building which is located in a light retail district.
The space occupied by this barber shop measures 25' by 50'
and the premises are orderly.

b7C

b7D

On February 21, 1958 [redacted]
[redacted] Immigration and Naturalization Service, Chicago,
advised the subject's Immigration and Naturalization Service
file [redacted] is maintained in room 409, Post Office
Building, Hammond, Indiana.

b7C

On February 25, 1958, [redacted]
of Vital Statistics, Cook County, Chicago, made available
birth certificate number 979682 which contains the following
information on the subject:

b7C

On April 10, 1923, Chicago, Illinois, TONY PINELLI,
born October 28, 1899, Italy, married MADELINE MICELI, born
April 17, 1905, New York City, New York. Both PINELLI and
MICELI listed this marriage as their first marriage. PINELLI
gave his address as being 2615 Potomac Avenue, Chicago, and
MICELI gave her address as being 1232 Frontier Avenue, Chicago.
Consent to marry was given by CATHERINE MICELI, mother of
MADELINE MICELI. Marriage certificate was filed on April 12, 1923.

On February 20, 1958, Sergeant [redacted] Bureau
of Records and Communications, Chicago Police Department, advised
he was unable to locate an arrest record on the subject. He
advised, however, that if the subject was arrested prior to
1930, it is highly possible that his arrest record has been
either misfiled or lost.

b7C

Information concerning [redacted]

b2

On January 29, 1958, the Indianapolis Office advised
that on January 24, 1958, confidential informant [redacted] furnished
the following telephone numbers which pertain to telephone calls
made by either [redacted]

b7C

b7D

CG 62-4844

Date

Number Called

1/14/58

1/15/58

1/17/58

1/18/58

1/21/58

1/22/58

1/23/58

b7C

b7D

The Indianapolis Office advised that on January 14, 1958, the following described cars were observed in the area of The Villa, 1101 Taft Avenue, Gary, Indiana:

1956 Ford	1957 Illinois license
Black Cadillac	1957 Illinois license
Black 1958 Cadillac	1958 Illinois license

b7C

The Indianapolis Office further advised that on January 27, 1958, a Ford Skyliner bearing 1957 Illinois license [redacted] was observed parked near 1101 Taft Street.

b7C

On February 12, 1958, the Indianapolis Office advised that on February 7, 1958; [redacted] was transported from Gary, Indiana to Midway Airport, Chicago

b7C

CG 62-4844

by a white male about [] years of age in a 1957 Ford bearing 1957 Illinois license [] registered to [] [], Illinois. The Indianapolis Office also advised that an Occidental Life Insurance Company Card had been located which evidently belonged to [] This card listed [] and listed the person to be notified in case of an emergency as [] This card listed the []

b7C

On February 20, 1958, confidential informant [] furnished the following information on unlisted telephone number: []

b2

b7C

b7D

The subscriber is [] This telephone was established on February 12, 1948 at which time [] stated she had been employed in the capacity of [] for the past twelve years.

b7C

b7D

On February 20, 1958, [], Chicago Credit Bureau, Incorporated, advised her records contained no information on []

b7C

On February 20, 1958, Officer [] Bureau of Records and Communications, Chicago Police Department, advised he was unable to locate any record identifiable with []

b7C

On February 20, 1958, it was determined that telephone number WH 4-4100 is listed to the Sheraton Hotel, 505 North Michigan, Chicago. On March 11, 1958 [] Department, Sheraton Hotel, 505 North Michigan, advised their records reflect that [] Social Security Number []

b7C

[] listed her address as being []

[] added, [] has been [] the Sheraton Hotel Dining Room for the past ten years. [] stated []

b7C

CG 62-4844

Information concerning [redacted]

b7C

On February 20, 1958, confidential informant [redacted] advised unlisted telephone number [redacted] is listed to [redacted]

b2

This [redacted]

b7C

b7D

On February 20, 1958, Officer [redacted] Bureau of Records and Communications, Chicago Police Department, advised that on October 4, 1954, [redacted] was arrested at [redacted] and charged with gambling. On October 8, 1954, he was discharged without any action being taken against him. On June 12, 1951, [redacted] was arrested at [redacted] and charged with bookmaking. On June 19, 1951, he was discharged. [redacted] furnished the following description of [redacted]

Address
Date of birth
Place of birth
Race
Sex
Nationality
Height
Weight
Eyes
Hair
Complexion
Build
Occupation
Social Security
Number

White
Male
American

Brown
Black
Dark
Stout

b7C

On February 20, 1958, [redacted] Chicago Credit Bureau, Incorporated, advised she was unable to locate any record identifiable with [redacted]

b7C

On July 19, 1956, [redacted] advised SA [redacted] of the Chicago Office that he earned his living by gambling on [redacted]. He stated he was willing to cooperate with the Bureau and a [redacted] file was opened on him. However, this file was closed on February 5, 1957 inasmuch as [redacted] failed to furnish any information of value to the Bureau.

b2

b7C

b7D

CG 62-4844

On September 6, 1940, [redacted] was arrested by agents of the Alcohol Tax Unit, Chicago, and was charged with operating an illegal still. The disposition of sentence was suspended after he entered a plea of guilty to this violation and he was placed on probation for one year. Subsequent investigation conducted by the Chicago Office reflects that [redacted] the subject and a former business associate of subject.

b7C

On February 20, 1958, confidential informant [redacted] advised [redacted] is listed to [redacted] This telephone was established in August, 1950 at which time [redacted] stated he had been employed as [redacted] for the [redacted] for the past [redacted] years. He listed as a reference, M. F. Fidelity Jewelry Shop, Chicago.

b2

b7C

b7D

On February 20, 1958, confidential informant [redacted] advised [redacted] is listed to [redacted] and at that time, [redacted] listed her profession as being a [redacted]

b2

b7C

b7D

On February 20, 1958, confidential informant [redacted] advised [redacted] This [redacted] and at that time, [redacted] stated he was employed in the capacity of an [redacted] by the State of Illinois, [redacted]

b2

b7C

b7D

On February 20, 1958, confidential informant [redacted] advised [redacted] This [redacted] stated he was employed by [redacted]

b2

b7C

b7D

On February 20, 1958, confidential informant [redacted] advised [redacted] to the Granda Apartment Hotel, 525 Arlington Place, Chicago.

b2

b7C

b7D

CG 62-4844

On February 20, 1958 confidential informant [redacted] b2
advised [redacted] number FO 6-9709 is listed to b7D
Armory Lounge, 7427 Roosevelt, Forest Park, Illinois.

On February 20, 1958 it was determined from a
check of the Illinois State Motor Vehicle Registration Books
that 1957 Illinois license [redacted] is listed to [redacted]
[redacted] on a Ford: 1957 Illinois license [redacted]
is listed to [redacted] b7C
1958 Illinois license [redacted] is listed to [redacted]
[redacted] on a Cadillac: 1957 Illinois license
[redacted] is listed to [redacted]
Illinois; 1958 Illinois license 1544161 listed to Roseta
Construction Company, 4237 Lincoln, Chicago on a 1958 Oldsmobile.

Information concerning [redacted] b7C

On December 12, 1955, an article appearing in
the "Chicago Tribune", a Chicago daily newspaper, reported that
on December 11, 1955 the Chicago Police Department raided
what was reported to be the largest floating crap game in
the City of Chicago. As a result of this arrest, 71 men were
seized and fingerprinted, one of which was CHARLES NICOLETTI,
2745 West Lexington Street, Chicago. The place raided was a
large brick garage located at 1936 Laflin Street.

On February 20, 1958, Officer [redacted]
Bureau of Records and Communications, Chicago Police Department,
advised that in connection with the above arrest, [redacted]
appeared before City Judge MC SWENNY on December 19, 1955, and b7C
at that time was discharged. [redacted] advised that on August
16, 1934, [redacted] was arrested and charged with burglary. He
entered a plea of guilty to this violation and received a one
year sentence. [redacted] furnished the following description
of [redacted]

Address
Date of birth
Place of birth
Race
Sex

[redacted]
White
Male

CG 62-4844

Nationality	American
Height	5' 9"
Weight	190 pounds
Eyes	Brown
Hair	Black
Complexion	Dark
Build	Heavy
Occupation	Grocery business
Social Security Number	[REDACTED]
Marital status	Married

b7C

On February 20, 1958, [REDACTED], Chicago Credit Bureau, Incorporated, advised she was unable to locate a credit record identifiable with [REDACTED]

On February 20, 1958, confidential informant [REDACTED] advised [REDACTED]

b2

b7C

This

b7D

Information concerning JAMES DE GEORGE, 3716 North Kedvale Avenue, Chicago:

On February 20, 1958, confidential informant [REDACTED] advised [REDACTED] to JAMES DE GEORGE, 3716 North Kedvale Avenue, Chicago. This telephone was established on October 30, 1940 and there was no other additional information available.

b2

b7C

b7D

On October 4, 1954, DE GEORGE was interviewed and at that time advised that [REDACTED]

[REDACTED] reside in California where they

b7C

[REDACTED] Department of Insurance and License Department, Continental Building, Chicago, advised SA [REDACTED] on November 3, 1955 that JAMES DE GEORGE was licensed as far back as 1945 as an insurance broker. There was no information on the card other than this fact. On September 28, 1955, a surveillance was maintained on the residence of DE GEORGE, 3716 North Kedvale Avenue, Chicago in an effort of determine his contacts. The only activity noticed during the surveillance of the DE GEORGE residence was the picking up of seven boxes by a Railway Express truck.

b7C

CG 62-4844

[REDACTED]

b7C

Information concerning [REDACTED]

On February 20, 1958, [REDACTED] Chicago Credit Bureau, Incorporated, advised their records reflected that [REDACTED] was employed in 1956 by the [REDACTED]

b7C

On March 12, 1958, [REDACTED] Personnel Office, Tumpane Company, Incorporated, Park Ridge, Illinois, advised their records contained the following information on [REDACTED]

b7C

On May 10, 1955, [REDACTED], Social Security Number [REDACTED] made application for employment in the capacity of [REDACTED]. He listed his address as being [REDACTED] Chicago, and he listed his marital status as being married and as having three dependents. He listed he was previously employed [REDACTED] the [REDACTED]. He stated he had [REDACTED] education and was born on [REDACTED] Illinois.

b7C

[REDACTED]

b7C

On March 12, 1958 [REDACTED] W. F. Hall Printing Company, 4600 West Diversey, advised [REDACTED] was employed from [REDACTED] [REDACTED] said

b7C

CG 62-4844

[redacted] listed his address as being [redacted] as the person to be notified in case of an accident. [redacted] stated [redacted] also listed [redacted] and [redacted] as dependents. b7C

[redacted] stated that at the time [redacted] terminated employment with the [redacted], he was receiving a salary of \$180 per hour. [redacted] believed [redacted] to be a reputable individual. b7C

On February 20, 1958, Officer [redacted] Bureau of Records and Communications, Chicago Police Department, advised that their records reflect that on June 12, 1955, [redacted] was arrested on a charge of obtaining money under false pretenses. On June 17, 1955, charge was dismissed for want of prosecution. [redacted] furnished the following description of [redacted]

Address

Date of birth
Place of birth
Race
Sex
Nationality
Height
Weight
Complexion
Build
Eyes
Hair
Occupation
Marital status
Social Security
Number

[redacted]
White
Male
American
[redacted]
Dark
Medium
Brown
Black
Retired
Married

b7C

On February 20, 1958, [redacted] Chicago Credit Bureau, Incorporated, and Officer [redacted] Records and Communications, Chicago Police Department, both advised records of their respective organizations contained no information on the following individuals: b7C

CG 62-4844



b7C

On February 20, 1958, and March 11, and 12, 1958, efforts were made to contact [redacted] [redacted] was not available for interview on any of the above mentioned dates.

b7C

On March 12, 1958, it was determined that the Cook County arrest records could not be checked without having the exact date of the arrest.

- P -

CG 62-4844

REFERENCES

Indianapolis airtel to Bureau dated January 29, 1958.
Indianapolis airtel to Bureau dated February 12, 1958.
Report of SA [] dated February 10, 1958 at Los Angeles.
Report of SA [] dated February 11, 1958 at Chicago.

INFORMANTS

[]
Indiana.

[]
[] Illinois.

b2

b7C

b7D

LEADS

INDIANAPOLIS DIVISION

AT HAMMOND, INDIANA

Will review subject's Immigration and Naturalization Service file for background information and will ascertain if subject has filed alien notice of address form for 1958 as required by law.

SAN JUAN DIVISION- INFORMATION

An information copy is being furnished to San Juan inasmuch as San Juan is presently conducting investigation in this matter.

CHICAGO DIVISION

AT SAVANNAH, ILLINOIS

Will ascertain name of subscriber to telephone number [] and will conduct appropriate credit and criminal checks. ✓

ADMINISTRATIVE PAGE

CG 62-4844

AT CHICAGO, ILLINOIS

1. Will interview [redacted] in an effort to obtain background information on subject. ✓

2. Will attempt to locate [redacted] Metropolitan Life Insurance Company, it being noted that [redacted] sold three insurance policies to subject. ✓

b7C

3. Will recontact [redacted], Intelligence Unit, Bureau of Internal Revenue, regarding background information on subject. ✓

4. Will conduct credit check on Roseta Construction Company. ✓

5. Will attempt to obtain background information on former place of business allegedly owned by subject. ✓

6. Will attempt to obtain background information on subject's mother [redacted] reportedly residing at [redacted]
[redacted]

ADMINISTRATIVE PAGE

4/4/58

AIRTEL

TO: SAC, LOS ANGELES (92-112)
FROM: SAC, CHICAGO (62-4844)
SUBJECT: ANTHONY R. PINELLI, Sr., was.
AR
OO: LA

Re LA radiogram to CG and IP 4/3/58.

On 4/4/58, [redacted]
Sheraton Hotel, 505 No. Michigan Ave., CG, advised
subject using name A. PINELLI, registered at Sheraton
Hotel on 4/2/58 at 5:27 p.m. Subject obtained Room No.
2208 and indicated he intended to remain until 4/20/58^{b7C}

On 4/3/58, [redacted] registered at the
Sheraton Hotel at 6:00 p.m. and obtained Room No.
2207. [redacted] gave his address as [redacted]
California.

2 - Los Angeles
1 - Indianapolis (92-143)
1 - Chicago

JPH:atb
(4)

CCO
- Rest -

92-679-79
62-4844-127

4/9/58

A I R T E L

TO: SAC, LOS ANGELES (92-112)
FROM: SAC, CHICAGO (62-4844)
SUBJECT: ANTHONY R. PINELLI, SR.
was.
AR
OO: LA

Re LA radiogram to CG and IP dated 4/3/58.

Subject checked out of Sheraton Hotel, CG,
on 4/5/58 at 2:00 p.m. without advance notice. Subject's
present whereabouts unknown.

b7C

- 2 - Los Angeles
- 1 - Indianapolis (INFO)
- 1 - Chicago

JPH:mta
(4)

92-679-80
~~62-4844-128~~

DIRECTOR, FBI (92-)

April 9, 1958

SAC, CHICAGO (62-4844)

Rae
ANTHONY R. PINELLI, SR., was.
ANTI-RACKETEERING
O.O. Los Angeles

Reference is made to San Juan airtel to Chicago in the above captioned matter dated 4/3/58.

The office of origin and the Bureau are advised that a complete review has been made of the above captioned communication as a part of over 100 such cases now presently pending in the Chicago Division per instruction of Assistant Director ALEX ROSEN, in order to evaluate the necessity for the coverage of these leads as being pertinent to the over all purpose of the investigation, i.e. to acquire current top level intelligence data and develop cases within FBI jurisdiction.

This review reflects some portion of the leads do not appear feasible from this viewpoint and due to the volume, Chicago is just not physically able to cover them within a reasonable time.

It is requested that the office of origin re-evaluate on the basis of logical pertinency of each individual lead and again set forth its desires to both the Bureau and this office for future coverage.

1-Bureau
2-Los Angeles (92-112)
1-San Juan (92-20) (Info)
1-Chicago

RDA/asj/gmv
(5)

Place in Pinelli inactive

92-679-810

~~62-4844-129~~

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE SAN JUAN	OFFICE OF ORIGIN LOS ANGELES	DATE APR 14 1958	INVESTIGATIVE PERIOD 2/17,19, 21,22,24-28;3/3-5,7, 10,20,31;4/1
TITLE OF CASE ANTHONY R. PINELLI, Was.		REPORT MADE BY <div style="border: 1px solid black; width: 150px; height: 20px;"></div>	TYPED BY mcs
		CHARACTER OF CASE ANTI-RACKETEERING	

SYNOPSIS:

Subject contacted one [redacted] while residing at Hotel La Rada. [redacted] arrived San Juan 2/17/58, stayed at Hotel La Rada, departed 2/22/58. Subject [redacted] possibly [redacted] arrived San Juan 2/27/58. He stayed with a [redacted] Chicago, Illinois, at Caribe Hilton Hotel. Subject [redacted] frequented casinos at Caribe Hilton and El San Juan Hotels. Subject described as heavy better. Subject [redacted] and individual described as [redacted] on 2/28/58, observed looking at a \$30,000 house for sale in the Santa Rosa section of Puerto Rico. Subject indicated desire to purchase 40 acres of land in vicinity of El Rincon Criollo Restaurant to build a motel. Subject and [redacted] departed San Juan 3/3/58, via Eastern Airlines to Miami with connections to Chicago via Delta Airlines.

b7C

-P-

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE: 2-Bureau (92-3102) 2-Chicago (62-4844) 1-Indianapolis (92-143)(Info) 2-Los Angeles (92-112) 2-New York 2-San Juan (92-20)		<div style="border: 1px solid black; padding: 5px;"><div style="text-align: center;">62-4844-121</div><div>SEARCHED..... SERIALIZED..... APR 17 1958 FBI - CHICAGO</div><div style="border: 1px solid black; width: 100px; height: 20px; margin: 5px auto;"></div></div> <p style="text-align: center; font-size: 1.2em;">92-679-82</p>

SJ 92-20

DETAILS:

The following investigation was conducted by SA [redacted] unless otherwise indicated: b7C

[redacted] of known reliability, was contacted on February 17, 1958, and advised that Telephone No. [redacted] is listed to [redacted] Puerto Rico, [redacted] also advised that Telephone No. [redacted] is listed to [redacted] Puerto Rico.

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The indices of the San Juan Office are negative concerning both of the above individuals.

[redacted] Retail Credit Company, San Juan, Puerto Rico, advised on February 24, 1958, a check of her records failed to reflect a credit record for either [redacted]

b7C

[redacted] Identification Division, Police of Puerto Rico (POPR), advised on February 24, 1958, that he could locate no identification record identifiable with [redacted]

b7C

[redacted] who has furnished reliable information in the past, advised on February 17, 1958, that the subject made two long distance telephone calls from the Hotel La Rada on February 14, 1958, one to Los Angeles, Telephone No. [redacted] the other to Chicago, Telephone No. [redacted]

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On the same date [redacted] advised that one [redacted] Illinois, had called the subject from the San Juan International Airport to say that he was in town.

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[redacted] advised [redacted] checked into the Hotel La Rada, Room 107, Santurce, Puerto Rico, at 2:57 p.m. on February 17, 1958.

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SJ 92-20

On February 20, 1958, the Chicago Office advised the San Juan Office that [redacted] and business associate of the subject in Chicago.

b7C

[redacted] further advised on February 17, 1958, that the subject has rented a car, that the license number of this car is 132-105, and the car is a green and beige Ford convertible.

b2

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[redacted] who has furnished reliable information in the past, advised on February 19, 1958, that [redacted] was discharged from the Presbyterian Hospital on February 15, 1958, and had returned to Room 201 at the Hotel La Rada, Santurce, Puerto Rico. [redacted] advised that he has seen both [redacted] and the subject on several occasions in the gambling casinos at both the Caribe Hilton and the El San Juan Hotel. [redacted] advised the subject appears to be a heavy better and plays the dice table. [redacted] also advised that several days prior he had seen the subject [redacted] in the company of two other male individuals at the downstairs dining room of the Caribe Hilton Hotel and that he did not know the identity of these two male individuals but believed from their appearance that they were tourists.

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[redacted] Motor Vehicle Bureau, Commonwealth of Puerto Rico, advised on February 19, 1958, that License No. [redacted] is assigned to a 1957 Ford convertible color green and beige, and the owner is listed as [redacted] (Avis Car Rental System), Munoz Rivera Avenue, San Juan, Puerto Rico.

b7C

On February 19, 1958, [redacted] Avis Car Rental System, San Juan, advised ANTHONY PINELLI, 1101 Taft Street, Gary, Indiana, local address Hotel La Rada, rented under Contract No. 80423 a Chevrolet on February 15, 1958, at 10:00 p.m. The starting mileage of this car was 18619 and the return mileage was 18707, indicating this car had been driven a total of 88 miles when returned. [redacted] advised PINELLI brought this car back, stating he did not like the way it handled and was given a 1957 Ford

b7C

SJ 92-20

convertible, green and beige, License No. 132-105, in its place. He advised that the mileage at the time the subject took this car was 9787 and that the subject placed a \$50 cash deposit and had indicated he would bring it back within one week.

b7C

[] advised their records also indicate the subject's driver's license to be an Indiana Driver's License No. P540-067-020-830, and that this license is to expire on October 31, 1958.

[] contacted SA [] on February 22, 1958, and advised that the subject had returned the above-described car at 2:10 p.m. on February 22, 1958, and that the subject had driven a total of 281 miles.

b7C

[] advised on February 22, 1958, that [] checked out of the Hotel La Rada, Santurce, on the morning of February 22, 1958, and that he made reservations on Eastern Airlines Flight 101 leaving San Juan at 10:45 a.m. for Miami, Florida, and transferring to Flight 106 leaving Miami at 4:10 p.m., arriving Chicago, Illinois, at 8:27 p.m. on February 22, 1958.

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On February 25, 1958, [] Hotel La Rada, Santurce, advised that [] who resided [] from [] paid his bill in cash, which amounted to \$110.40. [] also advised the only charge aside from his room rental was a 20 cent telephone call made on [] to Telephone No. 3-0030, which [] advised is the telephone number for the Caribe Hilton Hotel.

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On February 24, 1958, [] Caribe Hilton Hotel, advised that the subject [] have been at the Caribe Hilton on a number of occasions during the month of February and have been seen in the casino on many of these occasions.

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SJ 92-20

b7C

[redacted] advised that the subject has played the dice table in the casino and is considered to be a heavy better, winning or losing as much as \$2000 or \$3000 a night.

[redacted] El San Juan Hotel, advised on February 24, 1958, that the subject and [redacted] have been regular customers at the casino at this hotel during the month of February. He also advised that the subject is a heavy better at the casino, playing as much as \$100 on one roll of the dice.

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On February 25, 1958, [redacted] advised that the subject was in telephonic contact with [redacted] Illinois.

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On February 26, 1958, [redacted] advised that the subject received information that a lawyer would arrive at 12:55 p.m. on February 27, 1958, at San Juan, Puerto Rico, aboard Flight No. 145. [redacted] does not know the name of this lawyer. [redacted] further advised that [redacted] indicated to the subject that the lawyer would arrive and have the "two things" that he wanted.

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On February 27, 1958, a surveillance was instituted at the International Airport, Isla Verde, Puerto Rico, by SA's [redacted]. When the passengers departed Eastern Airlines Flight 145 at San Juan, all persons were surveilled to the baggage room in an attempt to determine the identity of the lawyer who came to see the subject.

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An individual who was considered most likely to be the lawyer was surveilled to the Caribe Hilton Hotel. It was noted that this individual did not register but had his luggage taken to a room occupied by [redacted]

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[redacted] Illinois.

Arrangements were made through the management of the Caribe Hilton Hotel to have this individual fill out a registration card, and this card was filled out by

SJ 92-20

[redacted] giving the name of this individual as [redacted]
[redacted], Illinois.

b7C

[redacted] Caribe Hilton Hotel, advised on February 27, 1958, that he has seen the subject [redacted] in the hotel on numerous occasions. He stated that he has never seen a connection between the subject, [redacted]

b7C

[redacted] He advised, however, that the subject and [redacted] must have friends registered at this hotel because they have used the beach facilities and he stated that it is highly unlikely that they would enter the hotel area in beach clothes. [redacted] advised he would attempt to ascertain if there is a connection between the subject, [redacted]

[redacted] Pan American Airways, San Juan, Puerto Rico, advised his records reflect the subject still had reservations leaving San Juan for Miami, Florida, on Flight 452 on March 3, 1958.

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[redacted] advised on March 3, 1958, that the subject checked out of the Hotel La Rada at approximately 10:30 a.m. on March 3, 1958.

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[redacted] Pan American Airways, International Airport, Isla Verde, Puerto Rico, advised that the subject took Flight No. 102, Eastern Airlines, to Chicago via Miami at 10:45 a.m. [redacted] advised that they had to transfer him from the original Pan American flight to this Miami flight because of an overload on the Pan American flight. [redacted] was interviewed on March 3, 1958.

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[redacted], Eastern Airlines, International Airport, advised that the subject left San Juan at 10:45 a.m. via Flight 102, arriving Miami 1:40 p.m. Miami time. He stated that the subject was then to take Delta Flight 106 leaving Miami 4:20 p.m., arriving Chicago 7:44 p.m. [redacted] was interviewed on March 3, 1958.

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SJ 92-20

[redacted] Eastern Airlines, International Airport, advised on March 3, 1958, that he noted the subject board Flight 102, Eastern Airlines, and the subject was accompanied by a woman who had a cast on her leg and was using crutches.

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On March 4, 1958, [redacted] Caribe Hilton Hotel, advised that [redacted] left the hotel the same night he arrived and probably obtained reservations elsewhere. He advised that the [redacted] were still located in the hotel and that since last contacted he had not seen any contact between the subject, [redacted]

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On March 4, 1958, [redacted] Hotel La Rada, Santurce, Puerto Rico, advised the record for the subject indicates he resided at the hotel from February 6, 1958, to March 3, 1958, and on the latter date paid a total of \$797.10, which money was paid in cash. [redacted] advised that the only additional information included in their records was that the subject made a telephone call on February 27, 1958, to Telephone No. 3-5610, which she stated is the number for Eastern Airlines.

b7C

[redacted] advised on March 4, 1958, that the subject prior to leaving the hotel engaged a private car from the Independent Tours, Inc., with offices in the Hotel La Rada on February 28, 1958. [redacted] advised the subject was accompanied by [redacted] and a male individual and that they all went for a ride on Highway No. 1, Rio Piedras - Caguas, to a vicinity called El Rincon Criollo.

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[redacted] Independent Tours, Inc., Hotel La Rada, advised on March 4, 1958, that the subject hired a private car on February 28, 1958, at 1:00 p.m. and returned at 6:00 p.m. and that the total charges were \$30, based on the charge of \$6.00 an hour.

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[redacted] who has not been contacted a sufficient number of times to determine his reliability, but who is

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SJ 92-20

in a position to furnish information concerning the subject, advised that the subject, a woman with a cast on her leg and carrying crutches, and another individual who he believed to be [redacted] from the United States, hired a private car from the Independent Tours, Inc., on February 28, 1958. [redacted] advised that these individuals stopped in the Santa Rosa Section of Puerto Rico, a suburban area just outside of San Juan, to look at a house. He advised that this house was located on [redacted] that the owner of the house is a [redacted] in San Juan near [redacted] Puerto Rico. [redacted] advised the subject indicated a desire to buy a house in the San Juan vicinity.

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[redacted] advised that the subject and these other individuals then proceeded to a restaurant called El Rincon Criollo located a short distance from Highway 1 on the Rio Piedras - Caguas highway.

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[redacted] stated that the subject talked to [redacted] and wanted to know if she desired to sell the property to him. [redacted] advised the owner of this property was not desirous of selling her property; therefore, the subject asked if she would be interested in attempting to obtain for him approximately 40 acres in the immediate vicinity so that he could build a motel or resort hotel. [redacted] advised the subject then offered the owner of this restaurant a contract whereby if she obtained the 40 acres for him in this vicinity he would allow her to operate her restaurant in conjunction with his motel and would send to her all of his guests.

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[redacted] further advised that the subject indicated that he had been checking similar properties during the previous week in the vicinities of the Treasure Island, located near Cidra, Puerto Rico, and Cobian's El Rancho, located in the vicinity of Aguas Buenas, Puerto Rico.

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[redacted] advised the subject indicated that he desired to build a motel or resort hotel with an artificial lake, a swimming pool, and separate cottages.

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SJ 92-20

[redacted]
Restaurant, Highway No. [redacted]

[redacted] Caguas, Puerto Rico, advised SA's [redacted] on March 5, 1958, that the subject, a woman with her leg in a cast, a young man, and a driver for a tourist agency came into her restaurant on Friday afternoon, February 28, 1958, to have luncheon. She advised that the subject approached her about buying her business, and when she told him that she was not interested in selling the business he asked her if it would be possible if she could purchase approximately 40 acres in the immediate vicinity. She advised that the subject told her that if she purchased the property he intended to build a motel and would give her a contract to serve all of the guests at his establishment. [redacted] advised that she told the subject she was not interested in either selling her property or in attempting to purchase property for him for a motel in this vicinity. She advised the subject told her to think it over and that he would return at a future date to talk further concerning this matter. b7C

On March 10, 1958, stops previously placed at the Caribair and Pan American Airways regarding the subject were removed.

On March 31, 1958, [redacted] was contacted and he advised [redacted] was presently not at this establishment as she spends every Monday in San Juan ordering supplies for the restaurant. A photograph of the subject was displayed to [redacted] who stated that he knew nothing concerning any contact the subject might have made at this restaurant during the month of February 1958. b7C

[redacted] Puerto Rico, advised on March 31, 1958, that she and her husband have been [redacted] of this motel for the past two weeks only. She stated that the [redacted] were a [redacted] who are presently in Miami, Florida. She also advised that [redacted] Puerto Rico, Telephone No [redacted], is [redacted] the motel and could possibly furnish information concerning any inquiries by the subject during the month of February 1958. b7C

SJ 92-20

On March 20, 1958, [redacted]
[redacted] El San Juan Hotel, advised their records indicate
the Compania Carrion, Inc. is handling the insurance
concerning the accident of [redacted] He
advised that their records should indicate [redacted]
[redacted]

b7C

[redacted]
Compania Carrion, Inc., San Juan, Puerto Rico, advised on
April 1, 1958, that their records reflect [redacted]
versus the San Juan Hotel Corporation, which insurance is
handled by the Aetna Insurance Company, Hartford, Connecticut,
under File No. 58GL - 138361. reflect that the attorney for

b7C

[redacted] Attorney at Law,
33 North La Salle Street, Suite 1332, Chicago 2, Illinois,
Telephone Randolph 6-3656. [redacted] advised their
records indicate that the accident of [redacted]
occurred on February 8, 1958, at the El San Juan Hotel and
when an investigator from their office subsequently inter-
viewed [redacted] she advised the following concerning her
background:

She stated that she resided at [redacted]
[redacted] Telephone [redacted] that she was [redacted]
years of age, divorced. She indicated that the first visit
to Puerto Rico was on October 30, 1957, stating that she
stayed until November 30, 1957, returning to the United
States on the latter date. She advised that she came again
to Puerto Rico on February 8, 1958, and on the same night
suffered the accident at the El San Juan Hotel, at which
time [redacted] She advised that she
plans to live in Puerto Rico and establish a restaurant,
indicating that this is the type of business [redacted]

b7C

[redacted] She advised that she was living with [redacted]
[redacted] Illinois, and
[redacted]

SJ 92-20

On February 21, 1958, [redacted]
the Dorvillier News Agency, Inc., 1556 Ponce de Leon Avenue,
Santurce, Puerto Rico, advised SA [redacted] the
names ANTHONY R. PINELLI, [redacted]

b7C

[redacted] are not familiar to him. This newsletter is circled
weekly to private businessmen in Puerto Rico indicating the
most recent information concerning business activities in
the San Juan area.

-P-

SJ 92-20

INFORMANTS

[redacted]
[redacted] contacted by SA [redacted] on
February 17, 1958.

[redacted] PCI, San Juan Division,
contacted by SA [redacted] on February 17, 25, 26,
1958, and March 3 and 4, 1958, and contacted by SA [redacted]
[redacted] on February 22, 1958.

[redacted] PCI, San Juan Division,
contacted on March 4, 1958, by SA [redacted]

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MISCELLANEOUS

A copy of this report is being furnished the
Indianapolis Office to complete their records inasmuch as
the subject [redacted] have business interests
in this territory.

ADMINISTRATIVE PAGE

OFFICE MEMORANDUM

UNITED STATES GOVERNMENT

TO: DIRECTOR, FBI (92-3102) DATE: APR 14 1958
FROM: SAC, SAN JUAN (92-20)
RE: ANTHONY R. PINELLI, Was.
ANTI-RACKETEERING

Enclosed herewith are two copies of report of SA
[redacted] dated and captioned as above at San Juan.

REFERENCES

Report of SA [redacted] dated 2/11/58, at
Chicago.

Indianapolis airtel to Bureau dated 2/12/58. b7C

San Juan radiogram to Chicago and Los Angeles
dated 2/17/58.

Chicago airtel to San Juan dated 2/19/58.

Chicago radiogram to San Juan and Los Angeles dated
2/20/58.

Report of SA [redacted] dated 2/21/58, at
San Juan.

San Juan radiogram to Chicago and Los Angeles
dated 2/22/58.

San Juan radiogram to Chicago and Los Angeles
dated 2/28/58.

San Juan radiogram to Chicago, Los Angeles, and
Miami dated 3/3/58.

San Juan radiogram to Chicago and Los Angeles
dated 3/7/58.

Los Angeles airtel to Bureau dated 3/11/58.

2-Bureau (Encls. 2)
2-Chicago (62-4844) (Encls. 2)
1-Indianapolis (92-143) (Info) (Encl. 1)
2-Los Angeles (92-112) (Encls. 2)
2-New York (Encls. 2)
2-San Juan

AWO:mcs
(11)

62-4844-132

SEARCHED	INDEXED
SERIALIZED	FILED
APR 17 1958	
FBI - CHICAGO	
[redacted]	[initials]

92-679-83

b7C

SJ 92-20

Report of SA [redacted] dated 3/28/58, at Los Angeles.

b7C

San Juan radiogram to Chicago and Los Angeles dated 4/1/58.

Report of SA [redacted] dated 4/1/58, at Chicago.

LEADS

THE CHICAGO DIVISION

AT CHICAGO, ILLINOIS

1. Will conduct necessary investigation to ascertain if [redacted] for the subject as well as [redacted]

2. Will review the passenger list for Flight 145, Eastern Airlines, Chicago, for February 27, 1958, and set forth information concerning [redacted] flight to San Juan, Puerto Rico, and his return flight to Chicago, Illinois.

3. Will also conduct necessary investigation to ascertain connection between [redacted] if [redacted] any, it being noted these are the individuals with whom he stayed at the Caribe Hilton Hotel while in San Juan.

b7C

THE SAN JUAN DIVISION

AT CIDRA, PUERTO RICO

Will contact [redacted] [redacted] and ascertain if the subject contacted her during the month of February 1958 in an attempt to purchase her place of business.

SJ 92-20

AT SAN JUAN, PUERTO RICO

1. Will contact [REDACTED]

[REDACTED] Puerto Rico, Telephone [REDACTED]
[REDACTED] and attempt to determine if the subject has
contacted anyone in reference to purchasing his motel at
Aguas Buenas, Puerto Rico.

b7C

2. Will contact [REDACTED]

[REDACTED] and determine if the
subject has contacted him concerning the purchase of a
house in the Santa Rosa section of Puerto Rico.

FEDERAL BUREAU OF INVESTIGATION

1/6-11, 13-16, 18-20, 24, 27,
29, 30; 2/1-7, 13, 14, 20, 24, 25.

REPORTING OFFICE INDIANAPOLIS	OFFICE OF ORIGIN LOS ANGELES	DATE APR 23 1958	INVESTIGATIVE PERIOD 27; 3/3, 13, 14, 18, 20, 21; 4/1/58
TITLE OF CASE ANTHONY R. PINELLI, SR., was.		<div style="border: 1px solid black; width: 150px; height: 20px; margin-bottom: 5px;"></div> <div style="float: right;">b7C</div> <div style="clear: both;"></div> TYPED BY /fjm	
CHARACTER OF CASE ANTI-RACKETEERING			

SYNOPSIS:

Subject, a stockholder in Stag, Inc., dba 28 Club, Gary, which was adjudged bankrupt 6/24/57. Subject as JOE MELTON checked into Gary Hotel 1/14/58 and occupied Room 549. Toll calls obtained. Subject left from Chicago, Illinois, en route to San Juan, Puerto Rico, via Miami, 2/6/58 and was followed the next day by PINELLI is President of Century Distributing Corp., Gary. INS, Hammond, Indiana, does not have address card for PINELLI. Phone calls made to The Villa or residence of PINELLI, were received from Top Hoodlums FRANK DESIMONE, Los Angeles, and Chicago. PINELLI's car parked near home of ANTHONY JOSEPH ACCARDO, Chicago Top Hoodlum, in July, 1956. On 3/5/58 liquor license of The Villa transferred from to Subject maintains safety deposit box at Gary National Bank, but no current accounts located. Subject reportedly has ulcers.

- P -

APPROVED SPECIAL AGENT IN CHARGE COPIES MADE: 2 - Bureau 2 - Chicago (62-4844) 2 - Los Angeles (92-112) 1 - San Juan (Info) (92-20) (AM) 6 - Indianapolis (92-143)	DO NOT WRITE IN SPACES BELOW <div style="border: 1px solid black; padding: 5px; text-align: center;"> 62-4844-133 SEARCHED INDEXED SERIALIZED FILED APR 24 1958 FBI - CHICAGO <div style="border: 1px solid black; width: 100px; height: 20px; margin: 5px auto;"></div> </div> <div style="text-align: right;">b7C</div>
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92-679-84

PERSONAL HISTORY AND BACKGROUND

Residence

Subject, during his latest stay in Gary, Indiana, from January 14, 1958, to February 6, 1958, resided at Gary Hotel, 578 Broadway. Since Gary Hotel is the largest and best known hotel in town, photos of that hotel have not been obtained.

Automobiles

Investigation to date shows subject drove only one car while in the Gary area, a 1956 Mercury station wagon, two-tone red and black. This car currently bears 1958 Indiana license [redacted]

It has previously been reported that this car was purchased in Gary in the name of [redacted] b7C

Bank Records

On February 13, 1958, [redacted] Gary National Bank, advised that he had checked the records of that bank for a current checking or savings account for the subject and could locate no reference to his name.

Subject was seen to enter the Tolleston Branch, Gary National Bank. [redacted] advised SA [redacted] same date subject formerly had a checking account there and still maintains safety deposit box. Subject's reason for being in the bank earlier that day was to enter this box. [redacted] stated the name [redacted] appears as the name of a person also authorized to visit the box.

Associates

On January 6, 1958, SA [redacted] reviewed bankruptcy file No. 4959, U.S. District Clerk's Office, Hammond, Indiana, and obtained the following information:

The Stag, Inc., dba 28 Club had attorney, [redacted]
[redacted]

At Hammond, Indiana, on June 24, 1957, the Stag, Inc., dba 28 Club, petitioned and was adjudged bankrupt same date. [redacted] was referee in bankruptcy.

IP 92-143

Following information obtained from Statement of Affairs (Official Form #3)

Business: Tavern and Restaurant, business terminated June 12, 1957.
Incorporated 1936; commenced business in June, 1956, with present stockholders.

Members:

ANTHONY PINELLI, 25 per cent.

A creditor holding unsecured claim was ANTHONY PINELLI who executed promissory note in amount of \$2,312.75.

On January 7, 1958, Captain [redacted] Police Department, Chief of Detectives, advised he had information that [redacted] Indiana, The Villa at 1101 Taft Street. Captain [redacted] stated [redacted] allegedly left for California for her health. PINELLI was supposed to go to Chicago, Illinois, and then to California to join [redacted] and then both were going to Puerto Rico together. Captain [redacted] advised that [redacted] Internal Revenue Service in Gary, Indiana.

On March 21, 1958, [redacted] Agent-in-Charge, Intelligence Division, Internal Revenue Service, Treasury Department, Gary Office, advised that [redacted] is identical with [redacted] Indiana. [redacted] stated MOSS has a Federal wagering stamp.

INDICATIONS OF ASSOCIATION WITH
OTHER TOP HOODLUMS

FRANK DESIMONE
Los Angeles Top Hoodlum

Los Angeles airtel to Indianapolis dated December 6, 1957, concerning the above person reflects a phone call from TO 2-3106, Downey, California, the residence of DESIMONE, to Gary, Indiana, [redacted] on August 5, 1957.

IP 92-143

It was determined and reported to Los Angeles that records. Illinois Bell Telephone Company, Gary Office, showed [redacted] is a nonpublished number issued on September 2, 1955, to [redacted]

[redacted] The service was discontinued on October 30, 1957, and final bill was sent to 1101 Taft Street, Gary, Indiana.

b7C

ANTHONY JOSEPH ACCARDO, was.
Chicago Top Hoodlum

Report of SA [redacted] dated December 26, 1957, at Chicago, concerning ACCARDO reports information obtained from SANDY SMITH, Chicago Tribune reporter, that among the license numbers obtained from cars parked in the neighborhood of ACCARDO's home at his Fourth of July party, 1956, was Indiana CD 1389. This number was on a station wagon, Mercury, with the lettering, The Villa, on the side. SMITH advised that license was issued to ANTHONY PINELLI, 1101 Graft Street, Gary. It is noted that there is no Graft Street in Gary and that this is the wagon of the subject which formerly had lettering of "The Villa" on the side.

b7C

[redacted] was.
Chicago Top Hoodlum

By letter dated February 21, 1958, Chicago Office advised that on November 15, 1957, a phone call was made from MOhawk 4-2894, a phone in the Valentino's Restaurant, Chicago, Illinois, described as a hoodlum hangout, to Turner 5-6161, Gary, Indiana.

b7C

Turner 5-6161 is the phone at The Villa, 1101 Taft Street, Gary, Indiana.

[redacted]
El Paso Top Hoodlum

Report of SA [redacted] dated January 13, [redacted], at El Paso, entitled, [redacted] "ANTI-RACKETEERING," reflects [redacted] made a phone call from El Paso, Texas, to [redacted] Indiana. [redacted] This phone listed to [redacted] at The Villa, 1101 Taft Street, and was frequented by PINELLI. This was also his business address with Century Distributing Corporation.

b7C

IP 92-143

On January 24, 1958, [redacted] of the Gary Hotel, made available the following list of numbers called from telephone in Room 549, occupied by [redacted] subject, who used name JOE MELTON:

b7C

<u>Date</u>
January 14, 1958
January 14, 1958
January 14, 1958
January 15, 1958
January 17, 1958
January 17, 1958
January 18, 1958
January 18, 1958
January 18, 1958
January 18, 1958
January 18, 1958
January 21, 1958
January 22, 1958
January 22, 1958
January 22, 1958
January 23, 1958
January 23, 1958
January 23, 1958

Number Called

On February 7, 1958, [redacted] made available a list of phone calls made from Room 549 of his hotel:

<u>Date</u>
January 24, 1958
January 24, 1958
January 24, 1958
January 27, 1958
January 27, 1958
January 28, 1958
January 28, 1958
January 28, 1958
January 28, 1958
January 29, 1958
January 30, 1958
January 30, 1958
January 30, 1958
January 30, 1958

Number Called

b7C

<u>Date</u>	<u>Number Called</u>
February 1, 1958	
February 3, 1958	
February 3, 1958	
February 3, 1958	
February 5, 1958	
February 5, 1958	
February 5, 1958	
February 6, 1958	
February 6, 1958	
February 6, 1958	

b7C

On March 3, 1958, [redacted] 16

[redacted] advised SA [redacted] she has known [redacted] for several years and that [redacted] had a place b7C in Chicago before Gary. [redacted] contacted [redacted] about getting union waitresses. [redacted] went out to The Villa and looked it over but did not like the type of people who frequented the place.

[redacted] noticed a change in liquor license for The b7C Villa within the past week.

[redacted] stated [redacted], aka, [redacted] had been employed at The Villa. [redacted] resided at [redacted] during his employment. b7C He is believed to have returned to Chicago, Illinois.

On March 18, 1958, Agent [redacted], Alcohol and Tobacco Tax Division, Treasury Department, furnished the following information from his inspection of The Villa, 1101 Taft Street, Gary, Indiana, on that same date. Present State of Indiana Liquor Permit # 35677 is in the name of [redacted] b7C [redacted] Gary. This permit was originally issued to [redacted] of the same address but on March 5, 1958, license was transferred to [redacted] A Federal Liquor stamp, [redacted] was issued to [redacted] was advised by [redacted] on duty that owner usually comes to The Villa about 5:00 P. M.

Spot checks have been made of The Villa, 1101 Taft Street, Gary, and the following license numbers were observed for cars parked in the vicinity:

January 14, 1958

1957 Illinois [redacted], 1956 Ford, observed by ✓
SA [redacted]

1957 Illinois [redacted], black Cadillac, observed by ✓
SA [redacted]

1958 Illinois [redacted] 1958 black Cadillac, observed ✓
by SA [redacted]

January 27, 1958

1957 Illinois [redacted] Ford Skyliner, SA [redacted] ✓
(issued to [redacted]
[redacted], Illinois)

1958 Indiana [redacted] observed by SA [redacted] ✓
SA [redacted] this is the station wagon driven
by subject.

b7C

February 1, 1958

1957 Illinois [redacted] 1952 Studebaker, observed by (X)
SA [redacted]

1958 Illinois [redacted] 1954 Pontiac, observed by (X)
SA [redacted]

1958 Illinois [redacted] 1950-52 Hudson, observed by (X)
SA [redacted]

1958 Illinois [redacted] 1958 Ford, observed by (X)
SA [redacted]

1957 Illinois [redacted] 1957 Chevrolet, observed by (X)
SA [redacted]

1958 Illinois [redacted] 1955 Ford, observed by (X)
SA [redacted]

1957 Illinois [redacted] 1953 Mercury, observed by (X)
SA [redacted]

1958 Illinois [redacted] Ford, observed by (X)
SA [redacted]

February 3, 1958

1958 Illinois [redacted] 1958 Cadillac, observed by SA [redacted] (X)

1958 Illinois [redacted] 1954-55 Ford, observed by SA [redacted] (X) b7C

1958 Illinois [redacted] 1958 Oldsmobile, observed by SA [redacted] (X)

February 4, 1958

1957 Illinois [redacted] Oldsmobile, observed by SA [redacted] (issued to [redacted], Illinois) ✓

On this date subject was observed to enter the Gary National Bank, Tolleston Branch, with the driver of the Oldsmobile described immediately above.

February 5, 1958

1957 Illinois [redacted] Ford, observed by SA [redacted] (X)
[redacted] Negative spot checks were made on January 6, 16, 19, 24, 29, 30; February 1, 2, 3, 5, 1958.

During spot checks, it was noted that 1955 Dodge convertible, 1957 Indiana license [redacted] was frequently in the vicinity. b7C

LEGITIMATE ENTERPRISES

On February 5, 1958, an unknown male was observed to drive the 1956 Mercury from The Villa to Steel City Lincoln Mercury, Inc., Gary. [redacted] for Steel City Lincoln Mercury, and who has in the past furnished reliable information regarding purchase of the car by MELTON, was contacted. [redacted] determined that the car had been left there for several hours by an unknown person for the installation of a radio. [redacted] and SA [redacted] examined the wagon and in the glove compartment was a box of several identical business cards. Cards were printed in blue ink with the exception of the letters "AMI" appearing in red in the upper left corner. The following additional wording appeared on the card "ANTHONY PINNELI, President, Century Distributing Co., Inc., Gary, Ind." No other items of interest were observed in the wagon. [redacted] observed the key to the car bears the number FL 835. b7C

On March 14, 1958, [redacted] [redacted], advised that his business has brought him into contact with PINELLI and he has spoken with him on more than one occasion. [redacted] advised PINELLI operates the Century Distributing Corp. [redacted]. The [redacted] the corporation and one of the original incorporators is [redacted] [redacted] stated that Century was incorporated by [redacted] The business of the corporation is to place pin balls in the area. [redacted] b7C advised that PINELLI has stated to him that he would like to have all the pin balls in the area, and operate them the way they are handled in Illinois. He stated they are clean, lucrative, and there is little that can go wrong. PINELLI told [redacted] that he wants no part of gambling in Gary as there is no organization. He stated that Gary is handled by independents in gambling and that competition is rough. He told [redacted] that the mayor was "a fool" because he operated the town the way he does, and that the mayor desires at the utmost to appear honest before the people. PINELLI stated he wants no part of a set-up like that. He stated there are gamblers operating in the area that are not paying proper Federal taxes. PINELLI stated that if he were allowed to operate exclusively, he would make certain that the Federal Government got every cent of taxes due it.

[redacted] stated that he does not know how much of the above information is true. [redacted] stated that he has heard from other sources that PINELLI gets a "cut" from a very lucrative barbutte game on Washington Street, Gary. [redacted] stated he would attempt to verify this latter information. b7C

[redacted] stated it is doubtful if PINELLI has any amount of control over gambling in Gary inasmuch as there are so many independents. [redacted] stated that [redacted] b7C

[redacted] by phone. He was unable to identify the spots in those towns where information is obtained.

PLACES OF AMUSEMENT OR HANGOUTS FREQUENTED

As reported elsewhere in this report, either subject or [redacted] possibly frequent MC COURT's Castle, 8600 West 95th, Chicago, Illinois, and Charmet's Restaurant, 750 North on Michigan Avenue, Chicago, Illinois. b7C

Travel

On January 13, 1958, subject was followed to Gary, Indiana, by agents of the Chicago Office. He arrived in Gary at 1:43 P. M. and stayed at The Villa until 4:50 P. M. He then returned to Chicago, Illinois, and was followed there by SAs [redacted]. He drove to [redacted] where he picked up a middle aged woman. He then drove to the Thunderbird Motel, 76th at South Shore Drive, Chicago. SAs [redacted] determined from [redacted] that subject was registered as J. MELTON, 1101 Taft, Gary, Indiana. Date of registration was January 13, 1958, and room number was 132. There was no indication of departure. Subject traveled in red and black 1956 Mercury bearing 1957 Indiana license [redacted].

b7C

On January 15, 1958, [redacted] Gary Hotel, advised that [redacted] and subject checked into his hotel on January 14, 1958, as [redacted]. They indicated they planned to stay four to six weeks. They were given an apartment, number 549. [redacted] agreed to list all outgoing toll calls made from Room 549. He also agreed to alert the Gary Resident Agency in the event [redacted] checked out.

b7C

On January 15, 1958, the 1956 Mercury station wagon, red and black in color, bearing 1957 Indiana license [redacted] was observed by SA [redacted] and SA [redacted] at the Gary Storage and Parking Garage, 663-65 Washington Street, Gary.

b7C

[redacted] Gary Storage and Parking Garage, advised the 1956 Mercury station wagon belonged to Mr. JOE MELTON of the Gary Hotel. [redacted] advised that MELTON parked the car there by the week but indicated that he might want to store it there for several months.

b7C

On February 3, 1958, [redacted] Gary Travel Bureau, and [redacted] Kilroy Travel Bureau, were contacted, and neither located travel reservations for subject [redacted]. Each suggested contacting airlines in Chicago.

b7C

On February 6, 1958, SAs [redacted] followed subject to Midway Airport, Chicago, Illinois, from Gary, Indiana, PINELLI drove to the airport in the 1956 Mercury station wagon

b7C

and was met by an unknown individual who drove the wagon away. PINELLI was observed by SA [] to board Flight 111, Delta Airlines February 6, 1958, at 10:15 A. M. The plane he boarded was observed to depart. This flight was scheduled to arrive at Miami, Florida, at 3:14 P. M. same date. Subject was wearing blue suit and topcoat and gray hat with a black band. Subject drove from Gary alone and boarded the plane alone. Inquiry at the Delta Airlines Reservation Desk, Midway Airport, disclosed that [] had failed to show for the flight. The clerk telephoned [] at the Gary Hotel and [] informed that her plans had been changed, and she had advised the Delta Office in downtown Chicago that she was taking the same flight the next day. Her ticket was originally purchased January 22, 1958. b7C

On February 7, 1958, SA [] personally observed [] depart from Midway Airport, Chicago, Illinois, on Flight 111, Delta Airlines for Miami, Florida. b7C

On February 3, 1958, [] INS, Hammond, Indiana, advised subject had contacted his office regarding obtaining of a new alien registration card. [] stated he has to obtain subject's file from INS, Los Angeles, before he can issue the new card. [] advised that PINELLI or [] calls every day regarding receipt of the file. [] advised he would keep FBI informed regarding progress of subject in obtaining his new alien registration card. b7C

On February 4, 1958, subject was surveilled from Gary to Hammond, Indiana, INS Office and then to Chicago, Illinois INS Office, where FBI, Chicago, assumed the surveillance.

On February 4, 1958, Investigator [] advised subject had been in that date to get his new alien registration card. Since the card had to be obtained in Chicago, Illinois, he had the choice of getting it by mail or to drive there in person. Subject insisted upon driving in for it in person, saying that he wanted to depart for Puerto Rico via Delta Airlines. He did not indicate his time of departure. [] stated that PINELLI aroused his interest in insisting that he have the new alien registration card. [] stated the card that he had was sufficient to enable him to travel to Puerto Rico but in the event he traveled outside the jurisdiction of the United States, he would be subject to inspection and possible exclusion, without the new card. [] stated that for that reason and because of the criminal record of the subject, his department was interested in following the whereabouts of PINELLI closely. b7C

This information was furnished telephonically to SA [redacted] Chicago Office, by SA [redacted] and request was made to check Delta flights for subject's reservations. Coverage at INS, Chicago, was also requested.

b7C

On March 11, 1958, [redacted] reviewed his change-of-address-file and stated he could not locate a card in file PINELLI. He recalled that subject had remarked during interview that he had filed his change-of-address card in Chicago. [redacted] remarked that this card remains in the office where filed and does not go along with the A-file when it is transferred.

b7C

PERSONAL HABITS AND PECULIARITIES

When contacted on March 14, 1958, [redacted] (NA) advised that subject has ulcers which require constant medication.

b7C

MISCELLANEOUS

On February 7, 1958, SA [redacted] was informed by [redacted] Gary Hotel, that [redacted] had checked out of Room 549, Gary Hotel, and the following items were located in the room:

1. Occidental Life Insurance Company of California Identification card bearing name of [redacted] and containing the following additional information:

b7C

Address: [redacted]
Employer: [redacted]
In case of accident notify: [redacted] same address
Policy Number [redacted]
Certificate: [redacted]

2. Two airmail envelopes, one received January 24, 1958, AM, Gary, Indiana, from San Juan bearing return address of Libby's Inc., P. O. Box. 3591, San Juan, Puerto Rico, addressed to [redacted] Hotel Gary, Gary, Indiana. The second was postmarked January 31, 1958, at San Juan, Puerto Rico. It was also addressed to [redacted] [redacted] Gary Hotel, Gary, Indiana.

- b7C

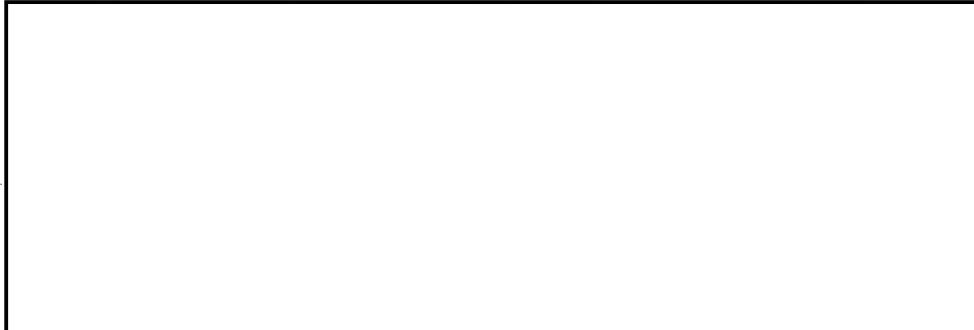
Above items maintained in Indianapolis file.

On March 20, 1958, [redacted], Gary Credit Bureau, advised SA [redacted] that the files of this credit bureau reflect the following for [redacted] Indiana:

First credit report listed as 1937 and the last as 1957, all maintained in satisfactory order. The following addresses were listed:

IP 92-143

The following employments were listed for the subject:

A large rectangular box with a black border, used to redact information from the document.

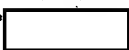
b7C

The following employments were listed, but no dates for these employments:

A rectangular box with a black border, used to redact information from the document.

Wife:

A small rectangular box with a black border, used to redact information from the document.

Also enclosed within this file was a financial report for  dated February 8, 1952.

A large rectangular box with a black border, used to redact information from the document.

IP 92-143

On March 20, 1958, [redacted]
Gary Credit Bureau, advised SA [redacted] that the files of
this credit bureau reflect the following information for
[redacted] Indiana:

b7C

The first credit reference was made on
December 13, 1948, and the credit rating since this time has
been satisfactory. This record reflects that at the time of
the first reference, [redacted]
and in August, 1952, changed to [redacted]
[redacted] Indiana. This record also reflects tha [redacted]
[redacted] located
in East Chicago Office, Badge No. [redacted] No other information
was contained in this record.

- P -

IP 92-143

INFORMANTS

On January 6, 1958, the following were contacted
by SA [redacted] and none knew the subject:

IE [redacted]

b2

IE [redacted]

b7C

IP PCI [redacted]

b7D

IP PCI [redacted]

IP PCI [redacted]

Consideration is to be given in trying to develop
[redacted] as an informant if he is still associated with
the subject.

O F F I C E M E M O R A N D U M

UNITED STATES GOVERNMENT

TO : Director, FBI

FROM : SAC, Indianapolis (92-143)

SUBJECT : ANTHONY R. PINELLI, SR., was.;
ANTI-RACKETEERING

DATE: APR 23 1958

Enclosed is report of SA [redacted] dated
and captioned as above at Indianapolis.

b7C

REFERENCES

b7D

Reports of SA [redacted] at Los Angeles dated
12/23/57 and 2/10/58;
Los Angeles teletype to Indianapolis dated 1/31/58;
Los Angeles airtel to Indianapolis dated 1/10/58;
Chicago airtel to Indianapolis dated 1/10/58.

ADMINISTRATIVE

On 2/5/58, [redacted] Office,
advised on strictly confidential basis, that subject had just
completed [redacted]
[redacted]"

LEADS

CHICAGO

1. Recontact INS to determine whether subject filed change of address card, noting that it was not filed in Hammond, Indiana, and that PINELLI advised INS, Hammond, that he had filed it in Chicago. It is noted that it is maintained where filed and does not follow the A file.

- 2 - Bureau (Encls. 2)
- ② - Chicago (62-4844) (Encls. 2)
- 2 - Los Angeles (92-112) (Encls. 2)
- 1 - San Juan (Info) (92-20) (Encl. 1) (AM)
- 6 - Indianapolis

GLH/fjm
(13)

62-4844-134

SEARCHED	INDEXED
SERIALIZED	FILED
APR 24 1958	
FBI - CHICAGO	

Rac

92-679-85

LEADS

CHICAGO (Continued)

2. Will determine the persons to whom the licenses, observed in spot checks of The Villa, are issued. Will from indices, credit or criminal checks determine the background of each for any possible connection with subject.
3. Will determine the subscribers to the numbers listed herein as having received calls from the subject or [redacted] Determine background through credit, criminal, or indices check and report any known connection with PINELLI or hoodlum activities.
4. Will determine if there is an exchange "SU" in Chicago or suburbs and will identify [redacted] at [redacted].

b7C

LOS ANGELES

At Sierra Madre, California

Will consider interview of [redacted] re the subject.

At Los Angeles, California

Will consider contacting Occidental Life Insurance Co. of California for background information regarding [redacted]

SAN JUAN - INFORMATION

Information copy furnished in view of pending leads in that Division.

INDIANAPOLIS

At East Chicago, Indiana

1. Will determine the subscribers to the following numbers and consider whether interview is feasible:

[redacted]

LEADS

INDIANAPOLIS

AT East Chicago, Indiana (Continued)

2. Will conduct credit and criminal check regarding [redacted]
Will consider interviewing [redacted] re his acquisition of The Villa.

b7C

At Gary, Indiana

1. Will recontact [redacted], Gary National Bank, for any information regarding closed checking account of the subject. Determine if subject still maintains his safety deposit box at Gary National Bank.
2. Will check credit and criminal records regarding [redacted] and interview, if advisable.
3. Will interview [redacted] re his association with the subject.
4. Identify the person to whom 1957 Indiana license [redacted] was issued.
5. Review records of the City Clerk's Office for examination of the incorporation papers filed regarding the Century Distributing Corporation.

At Hammond, Indiana

1. Identify subscribers to the following numbers and consider interview, if feasible:
[redacted]
2. Re-interview [redacted] for additional information re subject, particular with regard to any "take" he has from a barbutte game, or other activities.

IP 92-143

LEADS

INDIANAPOLIS

At Indianapolis, Indiana

b7C

Review records of the Bureau of Motor Vehicles
for auto registrations of both subject and

[redacted] Will determine data re the
issuance of 1958 license [redacted]

At Crown Point, Indiana

Review records of the addressograph at Clerk's
Office, and/or grantee-grantor books to determine
whether PINELLI has property holdings in
Lake County, Indiana.

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, Chicago (62-4844)

DATE: April 24, 1958

FROM ✓ Director, FBI (92-3102)

SUBJECT: ANTHONY R. PINELLI, SR., was.
ANTI-RACKETEERING

Reurlet dated April 9, 1958, with two copies designated to Los Angeles.

Relet advised that the Chicago Office was not able to cover all leads set out for that office in the Top Hoodlum Program because of the volume of pending cases in that office. The Los Angeles Office was requested to re-evaluate the leads set out for the Chicago Office and again set forth its desires for coverage.

In connection with the investigations concerning top hoodlums, the Bureau is primarily interested in obtaining information concerning current background and current criminal activities of these hoodlums. However, it is believed desirable and necessary that all information concerning these hoodlums be obtained. The leads concerning current background and current criminal activities should be covered by the Chicago Office as soon as possible. The leads setting forth investigation to obtain information regarding old background data should be covered as soon as it is practical.

It is noted that the verification of birth date and place of the subjects is necessary and these leads should be covered without undue delay.

I-Los Angeles (92-112)

*Advised 4/28
[Signature]*

92-679-56
~~62-4844-135~~

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
APR 25 1958	
FBI - CHICAGO	

[Signature]

b7C

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC

SAC [redacted]

DATE: 5-2-58

FROM : SA

☐ CI ☐ SI

☒ PCI ☐ PSI

b2

b7C

b7D

SUBJECT:

Dates of Contact		5-1-58
Titles and File #s on which contacted		
[redacted]	TOP	[redacted]
UNSUB; Theft of 10,000 rounds of Ammo from SOD., 4-11-58. TOP		(assigned writer)
ANTHONY R. PINELLE, Sr., was. A-R		62-4844

Purpose and results of contact

☒ Negative

☒ Positive

[redacted] PCI advised that subject has been known to him for number of years and formerly resided with [redacted] girl several years ago and was subsequently divorced by her after he ran away with another man's wife. Subject now resides in [redacted] and was seen by PCI in [redacted] at a bar on evening of 4-30-58. PCI states that on several occasions in past subject has attempted to [redacted] Subject type of person who will do anything for a "fast buck".

62-4844 - PCI advised that [redacted]

[redacted]

<input type="checkbox"/> Security Informant certified that he had furnished all information obtained by him since last contact.	
Personal Data	Rating very good 62-4844-137 as previously set forth

1 - [redacted]
52-3421
1 - 62-4844 ✓

b2

b7C

b7D

SEARCHED	SERIALIZED
MAY 5 1958	
FBI - CHICAGO	

92-279-87

F B I

Date: 5/12/58

SAC
ASAC
CC
ASST CC
STENO SOP

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

☐ C-#1
☐ C-#2
☐ C-#3
☐ C-#4
☐ C-#5
☐ C-#6
☐ C-#7
☐ S-#1
☐ S-#2
☐ S-#3
☐ S-#4
☐ S-#5
☐ S-#6

TO: SAC, CHICAGO
FROM: SAC, LOS ANGELES (92-112)
RE: ANTHONY PINELLI, SR., was.
AR

OO: Los Angeles

For information Chicago and Indianapolis, subject
returned to Sierra Madre, Calif. 5/11/58.

Chicago and Indianapolis discontinue further
efforts to locate. Both offices requested to
furnish results of investigation previously requested.

2 - Chicago
2 - Indianapolis
1 - Los Angeles

NEY/lah
(5)

AIRTEL

92-679-87
~~62-4844-138~~

SEARCHED <i>ld</i>	INDEXED <i>ld</i>
SERIALIZED <i>ld</i>	FILED <i>ld</i>
MAY 14 1958	
FBI - CHICAGO	
<input type="checkbox"/>	<input checked="" type="checkbox"/> b7C

Approved: _____

Special Agent in Charge

Sent _____

M

Per _____

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE LOS ANGELES	OFFICE OF ORIGIN LOS ANGELES	DATE 5/13/58	INVESTIGATIVE PERIOD 3/28,31;4/1-4,7-11, 14-18,21-25,28-30;5/1,
TITLE OF CASE ANTHONY R. PINELLI, SR., was.		REPORT MADE BY <div style="border: 1px solid black; width: 150px; height: 20px; margin: 0 auto;"></div>	TYPED BY emc
		CHARACTER OF CASE ANTI-RACKETEERING	b7C

SYNOPSIS:

Subject departed Los Angeles 4/2/58, via American Airlines Flight No. 680 en route to Chicago, Illinois, registered at Sheraton Hotel, Chicago, 4/2/58, checking out on 4/5/58. Additional details relative to the business association of and subject in connection with construction of homes and development of property on Highland Avenue in Sierra Madre, California, in 1957 set out. Subject presently constructing expensive swimming pool on grounds in back of his residence at Sierra Madre with special equipment for convenience of his invalid wife. Additional expensive elevator equipment recently installed for wife's use in subject's residence. Subjects sons purchased package liquor store in Covina, California, in latter part of 1956 for \$27,500. California liquor license issued to on 12/14/56, in connection with this enterprise. Details relative to subject's current financial transactions developed and set out. Cashier's check in amount of \$5,000 payable to subject purchased by subject's wife on 4/25/58. b7C

- P -

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE: 2 - Bureau 3 - Chicago (62-4844) 3 - Indianapolis (92-143) 2 - San Juan (92-20) 2 - Los Angeles (92-112)		<div style="border: 1px solid black; padding: 5px;"><div style="border: 1px solid black; width: 100px; height: 20px; margin: 0 auto;"></div><div style="text-align: center;">MAY 16 1958</div></div> <div style="text-align: right;">b7C</div>

92-679-89

LA 92-112
NEY:elc

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LA 92-112

DETAILS:

PERSONAL HISTORY AND BACKGROUND

RESIDENCE

b7C

Subject continues to reside with his [redacted] at 500 Montecito Avenue, Sierra Madre, California.

b2

On April 17, 1958, [redacted] advised that Anthony Pools Company was constructing a 40' x 40' swimming pool costing about \$6,000 at the back of subject's residence at 500 Montecito Avenue, Sierra Madre, California.

b7D

On April 24, 1958, [redacted] advised that he was aware that the subject was constructing a swimming pool in back of his residence at 500 Montecito Avenue. In this connection in the latter part of March, 1958, prior to the time that PINELLI again left Sierra Madre, source advised that subject and the

b2

b7C

b7D

[redacted]

On April 23, 1958, [redacted] advised that the swimming pool being constructed by the subject was undoubtedly quite expensive due to its size, design, and equipment. He described the pool as being "L" shaped. Source indicated that a special ramp was built into the pool in order for subject's invalid wife to be readily and easily moved into it. Source also indicated that a special guardrail near water level encircled the pool. Source stated that the pool was only partially completed, and that further construction was being held in abeyance pending subject's return to Sierra Madre and the approval of additional plans.

b2

b7D

On March 31, 1958, and April 30, 1958, [redacted] provided information reflecting that on March 11, 1958, and April 9, 1958, checks were drawn on subject's account in the amounts of \$1,500 and \$2,732 payable to Anthony Pools, Incorporated, for the construction costs accruing to date on this swimming pool.

b2

b7D

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On April 1, 1958, [] advised that he had recently observed a truck from the Elevator Maintenance Company parked in front of subject's residence at 500 Montecito Avenue. On this occasion he had observed that certain metal equipment was taken into the residence. The source stated that it was his understanding that this was special elevator equipment being placed in the residence for the use of subject's invalid wife.

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b7D

Information received from [] on March 31, 1958, reflected that on March 20, 1958, a check was drawn on subject's checking account in the amount of \$2,400 payable to the Elevator Maintenance Company.

b2

b7D

RELATIVES



b2

b7C

[] advised on April 16, 1958, that [] is apparently the one member of the subject's family who is more closely associated with the subject than any other. Source described her as an aggressive, dominant individual who is extremely loyal to the subject. In the subject's absence she assumes control over the property and handles the various business problems relating to the property. Source stated that [] does not have close associates in the Sierra Madre area according to his observations.

b7D

On April 24, 1958, [] advised that [] seems to be in charge of the subject's property in the absence of the subject. Source advised that [] takes care of rent checks and handles business matters for the subject during his absence. Source could not advise of close associates of [] or additional information relating to her.

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b7D

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b2

b7C

b7D

[redacted]

On April 24, 1958, [redacted] advised that [redacted] is apparently employed by the subject and takes care of subject's property and does odd jobs in connection with the [redacted]. According to source [redacted] appears to have no other employment.

On April 7, 1958 [redacted] California, advised that [redacted] was known to him. He stated that during the period [redacted] at Sierra Madre that he [redacted] in [redacted]. During this time he had observed that [redacted] was under the domination of the subject b7C and was dependent upon him for his living. He recalled that the subject had been demanding and critical of [redacted] and had ordered him about in a contemptuous manner. On one occasion [redacted] why he did not object to this treatment and stand up to the subject. [redacted] had answered "Well he pays the bills and puts out the money and this beats working."

According to [redacted] has always appeared to be dependent upon the subject for his living and in return for funds provided by the subject he has done odd jobs in connection with the maintenance of the subject's property. b7C

[redacted]

On April 25, 1958, [redacted] advised that [redacted] presently reside at [redacted] California. Source advised that this building actually consists of two apartments the lower level apartment carries the street address of [redacted]

b2

b7C

b7D

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[redacted] reside on the upper level of the building in a five room apartment. b7C b7D



[redacted] advised on April 3, 1958, that [redacted] the Movie Town Motel, 5920 Hollywood Boulevard, Hollywood, California, in association with [redacted] Source stated that [redacted] continue to reside at [redacted] California. He advised that subject's [redacted] is an occasional associate [redacted], and that he recently observed [redacted] driving the 1954 black Oldsmobile sedan, California license [redacted] b2 b7C b7D

The following physical description of [redacted] [redacted] was obtained from [redacted] California Board of Equalization, 312 West 5th Street, Los Angeles, California, on April 10, 1958:

Race
Sex
Nationality
Born
Height
Weight
Hair
Eyes
Scars and marks

Wife
Occupation
CII No.
Fingerprint
Classification

White
Male
American

Black
Brown



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[redacted]
[redacted] advised on April 3, 1958, that [redacted] the
[redacted] Movie Town Motel, 5920 Hollywood Boulevard, Hollywood,
California. Source advised that he had observed a 1954 Nash
Countryclub Rambler bearing California license [redacted]
parked in the driveway of [redacted] home on March
31, 1958. b2 b7C b7D

On April 11, 1958, records of the Department of
Motor Vehicles (DMV), Los Angeles, reflected that a 1954 Nash
Countryclub Rambler. California license [redacted] was registered b7C
to [redacted] California.

The following physical description of [redacted]
[redacted] was obtained from [redacted] California Board of
Equalization, 312 West 5th Street, Los Angeles, April 10,
1958:

Race
Sex
Nationality
Born

White
Male
American

Height
Weight
Hair
Eyes
Residence

[redacted]
Dark brown
Brown

Wife
Occupation
CII No.
Fingerprint
Classification

[redacted]

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BANK RECORDS

On March 31, 1958, and April 30, 1958, [] furnished the following information relative to the activity of subject's commercial account at the First Western Bank and Trust Company, Sierra Madre, California, during the period February 28, 1958, to April 25, 1958: b2 b7D

Date	Deposits	Checks	Balance
2/28/58			\$ 6,791.14
3/7/58	\$ 15.00		6,806.14
3/11/58	4,627.01		
	650.00		12,083.15
3/12/58	2,000.00	\$17.04; \$13.83	14,052.28
3/13/58		\$32.00; \$16.33	14,003.95
3/14/58		\$4.00; \$195.53	13,804.42
3/17/58		\$750.00; \$12.00;	11,542.42
		\$1,500.00	
3/18/58		\$3.06 (Debit)	11,539.36
3/19/58		\$10.00	11,529.36
3/25/58		\$2,400	9,129.36
3/31/58			9,129.36
4/7/58		\$10.00; \$32.00	9,087.36
4/10/58	\$ 650.00	\$20.30;	9,717.06
4/11/58		\$42.00	9,675.06
4/14/58		\$50.00; \$25.00; \$4.00	9,596.06
4/15/58		\$2,732.00	6,864.06
4/16/58		\$27.00; \$750.00	6,087.06
4/25/58		\$5,000	1,087.06

CHECKS

Date	Payable To	Amount
3/11/58	City of Sierra Madre	\$ 17.04
3/12/58	City of Sierra Madre	13.83
3/7/58	[]	32.00 b7C
3/11/58	Royal Drugs	16.38 b7D

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Date	Payable To	Amount
3/11/58	City Refuse Service Company	\$ 4.00
3/11/58	Neale Agency	195.53
3/17/58	First Western Bank	750.00
3/11/58	[REDACTED]	12.00
3/11/58	Anthony Bros., Inc.	1,500.00
3/10/58	American Red Cross	10.00
3/20/58	Elevator Maintenance Company	2,400.00
4/7/58	Royal Drugs	\$ 20.30
4/8/58	Benedict & Benedict, Inc.	42.00
4/7/58	William Burk Company	50.00
April, 1958 (undated)	[REDACTED]	25.00
4/7/58	City Refuse Service Company	4.00
4/9/58	Anthony Brothers, Inc.	2,732.00
4/12/58	Crippen Ambulance Service	27.00
4/15/58	First Western Bank	750.00
4/6/58	St. Rita's Church	4.00
4/4/58	[REDACTED]	32.00

INFORMATION RELATING TO DEPOSITS

[REDACTED] advised that the deposit dated March 11, 1958, in the amount of \$4,627.01 consisted of a check in the amount of \$2,646.56 from Bank No. 2-77, and a check in the amount of \$1,980.45 from Bank No. 2-414.

Source advised that the item in the amount of \$2,646.56 was a cashiers check, number 007566, dated February 20, 1958, payable to [REDACTED] drawn on the American National Bank and Trust Company of Chicago. The name of the remitter on this item was not indicated.

Source advised that the item in the amount of \$1,980.45 was a bank money order dated January 25, 1958, in the amount of \$1,980.45, payable to [REDACTED] drawn on the National Security Bank of Chicago. The remitter of this item was indicated as [REDACTED]. This money order was numbered 517568.

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The deposit of \$650 dated March 11, 1958, consisted of two checks in the amount of \$60 and \$120 and a cash deposit of \$470 for a \$650 total.

The \$2,000 deposit on March 12, 1958, was a cash deposit. It consisted of \$800 in \$20 bills and \$1,200 in \$100 bills.

The deposit dated April 10, 1958, consisted of two checks in the amount of \$60 and \$120 and a \$470 cash deposit for a total of \$650.

On April 30, 1958, [] advised that on April 25, 1958, a cashiers check was purchased by [] in the amount of \$5,000, payable to the subject. According to source this item has not been returned and is still outstanding. b2 b7C b7D

TELEPHONE CALLS

[] advised SA [] on April 10, 1958, that no long distance calls were listed to the subject's telephone (ELgin 5-6181) during the period February 16, 1958, through March 16, 1958. Source advised that toll calls made from March 16, 1958, on a continued basis will be furnished the Los Angeles Office as they are compiled and available. b2 b7C b7D

MISCELLANEOUS

In connection with the investigation into subject's activities, certain individuals have been identified as having some contact with the subject, although they are not known to have any close association with him. Certain information relative to these individuals follows:

PETER M. MESSE,
734 Fairview,
Sierra Madre, California

It has previously been reported that the subject was an associate of PETER M. MESSE, and that he may have been associated with MESSE in the construction of a business building

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at the southeast corner of Lima and Sierra Madre Boulevard, Sierra Madre, California. Information previously reported has failed to reflect any business association of the subject with MESSE.

On April 25, 1958, [redacted] advised that he [redacted] He stated that MESSE had died about July, 1957, and had originally come from the Lake Geneva area of Wisconsin. [redacted] b7C advised that the subject was unknown to him and could furnish no information relative to any association that the subject might have had with MESSE. He stated that the building was presently [redacted] [redacted] California, and that [redacted]

[redacted] advised that the Pantorium Drive-In Cleaners is located in the building owned by MESSE, and that this enterprise is [redacted] b7C He identified these individuals as [redacted] [redacted] all with a residence address of [redacted] California.

On April 29, 1958, [redacted] advised that he was not personally acquainted with the MESSEs or [redacted] He advised, however, that he had heard that subject and his family were acquainted with these individuals. He advised that [redacted] b7C [redacted] was, reportedly, [redacted] b7D [redacted] in July, 1957.

[redacted] b7C
On April 30, 1958, [redacted] Raines Mortgage Company, 232 North Lake Street, Pasadena, California, advised that [redacted] California, They stated that [redacted] appeared to be well known to the subject. [redacted]

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provided the following information relative to [REDACTED]

b7C

[REDACTED] originally came from [REDACTED] Illinois area. They are of Italian extraction and have a wide acquaintance with Italians in the Los Angeles area. Both appeared to have known subject and [REDACTED] for a long time. [REDACTED]

b7C

[REDACTED] California. Both appear to have a wide acquaintance with Italians from Chicago and on various occasions have [REDACTED]

According to [REDACTED] they know of no criminal activity of [REDACTED] nor do they know of any financial dealings of the subject with the [REDACTED]. They stated, however, that [REDACTED] appeared to be old friends of both the subject and of [REDACTED]

b7C

On May 1, 1958, information was developed through a review of Grantee-Grantor Records, Los Angeles County, reflecting that STEPHEN MICELI was associated with the FALZONES in the acquisition of certain property in Pasadena. Book 51223, page 340, Official Records, Los Angeles County Recorder, reflects a Grant Deed, executed March 22, 1956. Grantors were identified as WILBERT J. FRICK and HAZEL M. FRICK, Husband and Wife, MARY FALZONE, CONSTANCE FALZONE, and SOPHIE JOSEPHINE MICELI, wives of the Grantees. Grantees were identified as BIAGIO FALZONE, a married man, as his separate property, and SAM FALZONE, a married man, as his separate property, father and son, as to an undivided one half interest as joint tenants, and STEPHEN MICELI, a married man, as his separate property, as to an undivided one half interest. The property identified consisted of two parcels, parcel one being a portion of Lot 1, Tract 3432, City of Pasadena, as recorded in Book 34, Pages 78 and 79 of Maps. Parcel two was identified as a portion of Lot 4, Block 6 of Subdivision No. 2 of Sunnyslope Estates, in the City of Pasadena, as recorded in Book 54, pages 91 and 92, of Miscellaneous Records, Los Angeles County Recorder.

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In connection with this Grand Deed, SOPHIE JOSEPHINE MICELI's signature was notarized on March 29, 1956, in Cook County, Illinois, by FRANK J. HEISLER.

Book 51379, page 272, Official Records, Los Angeles County Recorder, reflect the filing of a Quitclaim Deed dated May 21, 1956, wherein STEPHEN MICELI released to BIAGIO FALZONE and SAM FALZONE property described in Book 51223, page 340, of Official Records, Los Angeles County Recorder. MICELI's signature was notarized by GERHARD W. HEISLER, June 2, 1956, at Cook County, Illinois. It has previously been reported that FRANK J. HEISLER, 3062 Lincoln Avenue, Chicago 13, Illinois, has been identified as an individual doing accounting work for the subject. In connection with the property transaction described above, it is to be noted that SOPHIE MICELI's signature was notarized in Cook County, Illinois, by FRANK J. HEISLER and STEPHEN MICELI's signature was notarized at Cook County, Illinois, by one GERHARD W. HEISLER.

[REDACTED]

On April 15, 1958, [REDACTED] advised that he continues to reside in the [REDACTED] He stated the subject had been in Sierra Madre only a few weeks since the beginning of the year, and that he had not observed the subject in contact with [REDACTED] during this time. He noted, however, that [REDACTED] was a frequent visitor of [REDACTED] advised that that he would continue to be alert relative to information relating to the subject and or association with the subject by [REDACTED]

b7C

On April 22, 1958, [REDACTED] advised that he knew that [REDACTED] and the subject were in occasional contact with each other and that he had heard that the subject was associated with [REDACTED] California. He stated, however, that he had no factual information relative

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to this business association of [redacted] and the subject. Source advised that he had observed [redacted] on various occasions at the liquor store at the corner of Lima and Sierra Madre Boulevards, Sierra Madre, California.

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b7D

On April 25, 1958, [redacted] advised that [redacted] the liquor store at Lima and Sierra Madre Boulevards, Sierra Madre, California. [redacted] stated that the subject was unknown to him. He advised, however, that he is casually acquainted with [redacted]. He stated that [redacted] occasionally comes in his liquor store in an attempt to [redacted]. [redacted] advised that [redacted] the Tesoro Food Products Company, and that it is his understanding that this company operates out of Chicago, Illinois. He stated that he knew [redacted] but casually and could not provide any further information relative to him.

b7C

It has previously been reported that [redacted]

b7C

On April 9, 1958, the records of [redacted] Incorporated, Los Angeles, reflected that the "Bit of Italy" restaurant is [redacted]

[redacted] the building at 249 South San Gabriel Boulevard, San Gabriel, California, was identified [redacted].

b7C

These records reflect that this business was started in 1956 and as of November 9, 1956, had an estimated net worth of \$7,300. Sales volume was estimated as \$3,000 monthly. Trade style was registered by the two partners on June 21, 1956. Designing and decorating of the building started February 2, 1956, and the enterprise was opened for business on August 9, 1956. Starting capital was estimated as \$7,000. These records reflect that [redacted]

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covering the territory up to Monroe to Los Angeles County and he resigned during September, 1956, and shortly thereafter entered this restaurant partnership.

[redacted], married [redacted] years of age in [redacted] Illinois. He was employed in a [redacted] Illinois, before moving to California in [redacted]. The "Bit of Italy" restaurant is located in a one story stucco building located on a main street with a floor space 25' x 50'. It operates as a restaurant and also serves beer and wine. The restaurant is extensively decorated in Italian style. The partners are active in this operation and its seating capacity is 50 people.

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b7D

Records of [redacted], Incorporated, Los Angeles, reviewed on April 9, 1958, failed to reflect any record of the Tesoro Food Products Company.

b7D

[redacted]
It has previously been reported that on April 9, 1954, [redacted] executed a Deed of Trust with the Security First National Bank as Trustee and [redacted] as beneficiaries. This Deed of Trust related to a \$15,000 promissory note executed by [redacted]. This note was paid off July 3, 1957, with the sum of \$16,258.10, representing interest and principal on this loan.

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On April 11, 1958, [redacted] advised that he was not acquainted with [redacted].

b7C

b7D

On April 17, 1958, Chief of Police GORDON MC MILLAN, Sierra Madre Police Department, advised that a [redacted]

California. [redacted] advised that he is not acquainted with these individuals.

b7C

On April 21, 1958, [redacted] advised that he was not acquainted with [redacted].

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b7C

b7D

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LOUIS BOLDIGHINI,
Houston, Texas

It has previously been reported that the United States Probation Office, Chicago, Illinois, had information in their files to the effect that on December 4, 1943, the subject requested permission to go to Houston, Texas. The subject requested to go to Houston in order to collect a \$1,200 debt which he claimed was owed him for the past 12 years by LOUIS BOLDIGHINI, owner and manager of the G G Package Store, 2502 Yale, Houston, Texas. The subject's request at that time was denied and inquiry through the United States Probation Office in Houston revealed that BOLDIGHINI was acquainted with the subject but denied owing subject any money.

The Houston Office advised that on February 21, 1958, a search of the records of the Houston Police Department and Greater Houston Credit Bureau by SA [redacted] failed to locate any record of LOUIE BOLDIGHINI. b7C

The City Directory of Houston for the year 1943 listed LOUIS BOLDIGHINI as owner of the G-G Package Store, Houston but current telephone and city directory do not list this individual.

On March 18, 1958, the records of [redacted] Houston, were examined and disclosed that LOUIS BOLDIGHINI died on December 24, 1951. At that time he was operating several liquor stores in Houston. The Houston indices are negative regarding BOLDIGHINI. b7D

EDUCATION

[redacted] advised on April 17, 1958, that the subject had little if any formal education insofar as he knew. Source indicated that the subject had great difficulty in spelling and generally had members of his family write letters for him. Source stated that the subject could sign his name but did little if any writing beyond that. He stated that on a few occasions the subject did write he would have a member of his family prepare the communication, and that he would attempt to copy or to print it. b2 b7D

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ASSOCIATES

The following individuals have been identified as being closely associated with the subject in certain of his activities. Additional information relating to these associates is as follows:

[REDACTED]

It has previously been reported that the subject and [REDACTED] b7C
[REDACTED] This association has also extended to business interests. Details and specifics relative to [REDACTED]
[REDACTED] by the subject and [REDACTED] have previously been reported.

On April 17, 1958, [REDACTED] advised that the subject, b2
subsequent to his return to Sierra Madre from Puerto Rico in b7C
March, 1958, continued to speak fondly of his relationship and his regard for [REDACTED] The subject indicated that he had b7D
examined property while in Puerto Rico with [REDACTED] with the idea of possibly entering business there. However, the subject had not entered business there and he did not indicate to source any new business venture that he might be contemplating in association with [REDACTED]

[REDACTED]

b7C

It has previously been reported that these two individuals, [REDACTED] the Movie Town Motel, 5920 Hollywood Boulevard, Hollywood, California.

On March 31, 1958, [REDACTED] advised that these two individuals continued to be closely associated with the subject. He considered them to be extremely loyal to the subject and close mouthed about their affairs. He stated that the subject had backed them financially in their various business dealings and continued to exercise control over certain of their affairs. b2
b7D

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On April 9, 1958, [redacted] California Board of Equalization, 312 West 5th Street, Los Angeles, advised that records of this agency reflect that [redacted]

[redacted] Covina Liquors, a package b7C liquor store located at 854 West San Bernardino Road, Covina, California. They hold California State Liquor License No. [redacted] to operate this establishment. Date of application for this license was November 8, 1956, and the license was originally issued on December 14, 1956.

According to [redacted] this establishment was [redacted] who held California License [redacted]. The establishment has been licensed as a package liquor store since April, 1955. The business was described by [redacted] as a liquor store in a one story stucco building 20' x 60' located on a business street adjoined by a barber shop and a doughnut shop. The operators hold a lease on these premises with [redacted], b7C California. This lease expires in 1959 with a five year option clause attached. Rent is \$200 a month.

[redacted] advised that the sales price to [redacted] was \$27,500 which included \$6,000 for the liquor license, \$10,000 for furniture and equipment, and \$11,500 for the lease. Terms of the purchase involved \$18,000 to be paid through escrow and the balance at the close of escrow. Source b7C of the funds for the purchase was identified by [redacted] as proceeds from their motel operation of 32 units at 5920 Hollywood Boulevard, Hollywood, California. The escrow company handling the transaction was identified as the Gramercy Escrow Company, 3959 Wilshire Boulevard, Los Angeles, California.

[redacted] Gramercy Escrow Company, 3959 Wilshire b7C Boulevard, Los Angeles, advised on April 24, 1958, that this concern had handled the escrow proceedings in the above described transaction. [redacted] provided information relating thereto as follows:

Escrow Instructions in this transaction were dated October 30, 1956. Buyers were identified as [redacted]

Seller was [redacted]

b7C

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identified as [redacted] doing business as Oscar's Liquor Store, 854 West San Bernardino Road, Covina, California.

b7C

[redacted] residence address was listed as [redacted]
[redacted] California [redacted].

Purchase included furniture, fixtures, equipment, trade name, good will, lease and lease hold and off-sale general liquor license priced at current wholesale prices. Purchase price was \$27,500 with the purchasers to deposit \$18,000 in escrow with a promissory note for the balance due to seller maturing on March 16, 1957. On November 8, 1956, buyers made a deposit of \$18,000 in escrow as required. Valuation placed on the business was as follows:

Furniture, fixtures, and equipment	\$10,000.00
License	6,000.00
Lease and Lease Hold Improvements	<u>11,500.00</u>
Total	<u>\$27,500.00</u>

The seller warranted that his gross monthly sales volume from January 1, 1956 to date of Escrow Instructions exceeded \$9,400 a month. The seller further warranted an eight and one half year lease at \$200 minimum rental against two and one half per cent above \$10,000 per month gross sales. The buyer agreed to assume seven payments on a register contract to National Register of \$53 per month plus one half of the unpaid balance on Block Ice House with an approximate balance due of \$2,000 total. This balance was due in payments of \$73 per month to be paid in alternate months by buyers and other months by landlord.

Brokers for the sale were identified as [redacted] and Associates with a fee due of \$1,250 to be paid by the seller. The Joe Abramson Insurance Agency, 7317 Beverly Boulevard, Los Angeles 36 was identified as the agency handling the insurance assignments from the seller to the buyer. The insurance companies were identified as the Home Fire and Marine Insurance Company and the Royal Exchange Insurance Company.

b7C

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The sellers escrow statement was set out as follows:

Sellers Escrow Statement

	<u>Debits</u>	<u>Credits</u>
Selling Price		\$27,000.00
Inventory		13,250.00
Lease Deposit		400.00
Insurance		176.78
Taxes		194.84
Rent		86.68
Sales Tax on Fixtures		400.00
Recording and Publicity Charges	\$ 75.00	
	6.50	
	11.00	
Chattel Search	10.00	
Broker's Commission	1,250.00	
Drawing Documents	5.00	
Creditor's Claims	3,285.20	
Promissory Note	10,000.00	
Released to Seller	10,000.00	
(Held for Release Claims)	711.12	
Buyer's check to balance		
paid direct to seller		
outside Escrow	6,609.71	
Gramercy Escrow check to balance	9,545.68	
	<u>\$41,509.21</u>	<u>\$41,509.21</u>

On April 28, 1958, a review of the Grantee-Grantor Records, Los Angeles County Recorder, reflected that on November 8, 1956, Instrument No. 4711, Book 52806, page 224 of Official Records contains a notice wherein OSCAR NORBERG filed Notice of Intent to Sell to ANTHONY R. and SALVATORE PINELLI all stock-in-trade, fixtures, equipment, and good will together with liquor license of a certain package liquor business known as Oscar's Liquors, 854 West San Bernardino Road, Covina, California.

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Records of [redacted] Incorporated, Los Angeles, reviewed on April 9, 1958, failed to reflect any record of Covina Liquors.

b7D

LEGITIMATE ENTERPRISES

Tract 18486, Lots 1-7,
Sierra Madre, California

As previously reported the subject and [redacted] in 1956 received approval from the Sierra Madre City Council to develop a subdivision in Tract No. 18486 in the city of Sierra Madre. The following additional information relative to this development follows:

b7C

On April 4, 1958, Grantee-Grantor Records of the Los Angeles County Recorders Office were reviewed. Book 49615, page 174, Official Records recorded a Deed of Trust dated November 18, 1955. Trustee in this transaction was identified as the Security First National Bank of Los Angeles. Beneficiary was identified as MARION BROOK BARLOW, Widow. Trustors were identified as STEPHEN and SOPHIE MICELI, 924 North Hamlin Avenue, Chicago 51, Illinois. The Deed of Trust was executed in connection with a promissory note in the amount of \$15,000 executed by STEPHEN and SOPHIE MICELI. The property secured was described as the north 175' of Block B of the Replat of Edgemont being a subdivision of the west half of Lot 18 in the Sierra Madre Tract in the City of Sierra Madre, as per map recorded in Book 52, page 30 of Miscellaneous Records, Los Angeles County Recorders Office. The MICELI's signatures were notarized by ANN GARDNER, Cook County, Illinois, November 12, 1955.

Book 51581, page 327, Official Records, Los Angeles County Recorders Office, record a Grant Deed dated June 22, 1956. Grantors were identified as STEPHEN and SOPHIE MICELI, and Grantees as ANTHONY and MADELINE PINELLI. By virtue of this deed STEPHEN and SOPHIE MICELI granted to ANTHONY and MADELINE PINELLI an undivided one half interest in the property described above.

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Book 51799, page 289, Official Records, Los Angeles County Recorder, records a full reconveyance by the Security First National Bank as Trustee to STEPHEN and SOPHIE MICELI of the property secured by Deed of Trust described in Book 49615, page 174, Official Records, Los Angeles County Recorder.

On April 14, 1958, [] advised that certain financial transactions relative to improvements made on the property described above were handled by the Raines Mortgage Company, Pasadena, California. b2 b7D

On April 30, 1958, [] [] Raines Mortgage Company, 232 North Lake Street, Suite 216, Pasadena, California, advised that [] [] had certain dealings with the subject in connection with the above described property. They provided information as follows: b7C

The property described with legal particularity above is approximately 490' by 175'. It is located on Highland Avenue in Sierra Madre and lies between Michillinda and Sunnyside Avenue.

In August, 1956, the property was subdivided into seven lots numbered consecutively from west to east and in August, 1956, approval was given by the City Council of Sierra Madre to subject and [] to develop this property. Attorney representing subject and [] in this transaction was [] 18 North Baldwin Avenue, Sierra Madre, California. Four homes were [] and the subject on Lots 4 through 7. There was no construction undertaken on the remaining three lots and they remained undeveloped. The Raines Mortgage Company advised that at the time their office was contacted the homes were constructed. They placed the following appraisal on the property: b7C

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Lot No. 4,
678 West Highland,
Sierra Madre, California

Improvement Footage	1892 square feet
Land	\$ 7,000.00
House	23,400.00
Garage	950.00
Land Improvements	150.00
Total appraisal	\$31,500.00
Description	6 $\frac{1}{2}$ rooms, 2 $\frac{1}{2}$ baths, 3 bedrooms

Lot No. 5,
672 West Highland,
Sierra Madre, California

Improvement Footage	1812 square feet
Land	\$ 7,000.00
House	22,850.00
Garage	1,000.00
Land Improvements	150.00
Total	\$31,500.00
Description	6 $\frac{1}{2}$ rooms, 2 $\frac{1}{2}$ baths 3 bedrooms - family room

LA 92-112

Lot No. 6,
666 West Highland,
Sierra Madre, California

Improvement Footage	1751 square feet
Land	\$ 7,000.00
House	22,000.00
Garage	850.00
Land Improvements	150.00
Total	\$30,000.00
Description	6 rooms, 1 3/4 baths 3 bedrooms plus family room

Lot No. 7,
660 West Highland,
Sierra Madre, California

Improvement Footage	1572 square feet
Land	\$ 7,000.00
House	18,850.00
Garage	850.00
Land Improvements	300.00
Total	\$27,000.00
Description	5 1/2 rooms, 1 1/2 baths, 2 bedrooms, convertible den

LA 92-112

The subject's purpose in contacting the Raines Mortgage Company was to secure loans on the four homes. He made four loan applications on the homes and subsequently cancelled two of these applications. Loans in the amount of \$20,000 for Lot No. 6 and \$18,500 for Lot No. 7 were executed. Details relative to these loans have previously been reported.

According to [redacted] they had no dealings with the subject prior to or subsequent to the above transactions. The subject had been referred to their firm by [redacted] 2745 Diana Street, Pasadena, California. b7C

[redacted] advised that he recalled the subject was very reluctant to furnish a financial statement in connection with the above loans and would not advise of any financial specifics. He only indicated that his income was \$30,000 annually from "self-building and investments". b7C

According to [redacted] the homes were completed at the time the above loans were made. He estimated the construction costs as \$75,000 exclusive of the value of the land. At the time the loans were made there were no liens on the property and clear title was vested in the subject and [redacted]. The Raines Mortgage Company indicated that these loans were interim loans to be used until property was sold. They pointed out that these loans were not construction loans and that the construction costs had been paid prior to the issuance of these loans. The Raines Mortgage Company had no information relative to the source of the funds used by subject and [redacted] in the original construction. b7C

On May 1, 1953, [redacted] advised that he had no information relative to the source of the funds used by subject and [redacted] in construction of the homes described above. b2

b7C

b7D

LA 92-112

Movie Town Motel,
5920 Hollywood Boulevard,
Hollywood, California

This enterprise is [redacted]

[redacted] the subject. The subject owned the land on which the business is located, arranged for financing and exercised complete control with respect to the construction of the motel. He is also known to have loaned money to his sons in connection with a Deed of Trust executed by the sons securing this property. Details and specifics relative to these matters has previously been reported. b7C

On April 2, 1958, information was developed by SAs

[redacted] reflecting that [redacted]

[redacted] are presently [redacted]

this enterprise for [redacted] b7C

International Dairy Company,
Pittsburgh, Pennsylvania

It has previously been reported that the subject's file as maintained by the United States Probation Office, Chicago, indicated that he had identified himself as part owner of the International Dairy located in Pittsburgh, Pennsylvania. At that time the subject listed [redacted]

[redacted] The subject indicated that this dairy discontinued operations in 1939, and that he lost \$8,000 in this business venture. b7C

The following information was developed by SA [redacted] of the Pittsburgh Office: b7C

On February 26, 1958, the current Pittsburgh Telephone Directory and 1956 City Directory were reviewed, but no listing was located for [redacted], or the International Dairy Company. b7C

On February 26, 1958 [redacted] Credit Bureau, Incorporated, Pittsburgh, advised she has no credit record for [redacted] or subject. b7C

LA 92-112

[redacted] stated that according to a report dated August 27, 1957, for the Credit Bureau of Greater Miami, Miami, Florida, one [redacted] who resides at [redacted]

[redacted] the North Side Cheese Company, 901 Camp Horne Road, Pittsburgh area; that [redacted] is well regarded as to habits, character, and morals.

b7C

[redacted] advised her records contain a collection stop on the International Dairy Company, 1127 Washington Boulevard, Pittsburgh 6, Pennsylvania, dated December 8, 1948, wherein that firm owed Kaufmann's the sum of \$241.30.

b7C

On February 28, 1958, [redacted] Pennsylvania, telephone [redacted] advised that many years ago [redacted] the International Dairy Company, Pittsburgh, which went bankrupt; that [redacted] is soon to arrive in Pittsburgh from Florida and could furnish any necessary information concerning operation of that firm.

b7C

On March 3, 1958, [redacted] advised telephonically that [redacted] is now in Pittsburgh and available for interview, appointment requested.

b7C

On March 11, 1958, a search of the records of the Allegheny County Detective Bureau, Pittsburgh, Pennsylvania, was conducted. No record of an [redacted] was located.

b7C

[redacted] was interviewed by SA [redacted] on March 12, 1958. He informed that he formerly invested money in the International Dairy, Pittsburgh, twenty years previous. He informed that he had no connection with the actual operation of the dairy but recalled it was operated by an individual whose name he was unable to recall from Chicago, Illinois.

b7C

LA 92-112

He informed that this company was in existence for not more than two years and subsequently went bankrupt.

[redacted] further informed that ANTHONY PINELLI, who was from Chicago, Illinois, also had some money invested in this dairy but claimed he knew nothing whatsoever about the activities of PINELLI or [redacted] and pointed out that he has not heard from PINELLI in over twenty years.

b7C

[redacted] during the interview was extremely difficult to understand due to his foreign accent and he appeared extremely nervous during the interview. It is to be noted that [redacted] claimed that he had a nervous breakdown a few years previous and that since that time his recollection as to past activities is extremely vague. [redacted] pointed out that he has had absolutely no outside activities for several years and is presently employed by his son operating the North Side Cheese Company.

b7C

On March 17, 1958, records of the Pittsburgh Police Department were reviewed, but no record identifiable with [redacted] was located.

b7C

The files of the Pittsburgh Police Department reflect that [redacted] Pennsylvania, Police Department No [redacted] was arrested on May 4, 1933, with 14 others as a suspicious person. This record reflected that [redacted] was arrested at the Penn Shady Hotel, Pittsburgh, and the arresting officers advised that numerous confiscated items in the hotel room indicated that it was being utilized for a numbers operation. This file reflected that [redacted] was released the same day by Magistrate [redacted] and was not fingerprinted or photographed and his description is set out as follows:

b7C

Race	White
Sex	Male
Age	[redacted]
Birth Place	[redacted]
Height	[redacted]
Weight	[redacted]
Eyes	Brown
Hair	Black, gray
Occupation	[redacted]

LA 92-112

It should be noted that the above description closely resembles that of [redacted] Pennsylvania.

b7C

TRAVEL

On April 2, 1958, [redacted] advised the subject had left Los Angeles in route to Chicago via a morning airlines flight.

b2
b7D

The Chicago Office advised on April 4, 1958, [redacted] Sheraton Hotel, 505 North Michigan Avenue, Chicago, advised subject, using name A. PINELLI, registered at Sheraton Hotel on April 2, 1958, at 5:27 p.m. Subject obtained Room No. 2208 and indicated he intended to remain until April 20, 1958.

b7C

On April 3, 1958, [redacted] registered at the Sheraton Hotel at 6:00 p.m. and obtained Room No. 2207. [redacted] gave his address as [redacted], California.

b7C

On April 9, 1958, the Chicago Office advised that the subject checked out of the Sheraton Hotel, Chicago, on April 5, 1958, at 2:00 p.m. without advance notice.

On April 8, 1958, [redacted] American Airlines, 626 East Colorado Street, Pasadena, California, advised that subject, as A. PINELLI, contacted this office on March 31, 1958, and made reservations on American Airline Flight No. 680 to Chicago for April 2, 1958. He purchased a one way ticket to Chicago, Ticket No. 201-041896, on March 31, 1958. Their records reflected that subject was a passenger on American Airline Flight No. 680 departing Los Angeles 8:15 a.m. and arriving in Chicago 3:40 p.m. on April 2, 1958.

b7C

- P -

LA 92-112

b2

b7C

b7D

INFORMANTS

LA PCI

LA PCI

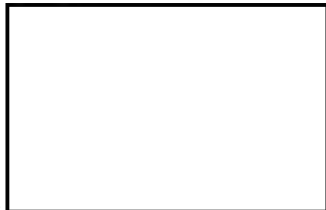
whose identity is known to the Bureau.

whose identity is known to the Bureau.

LA 92-112

CRIMINAL INFORMANT COVERAGE

It is contemplated that continued use will be made of the following informants who are in a position to furnish information as indicated:



Information relative to associates, activities, and travel of the subject.

Information relative to financial and business activities of subject.

b2

b7C

b7D

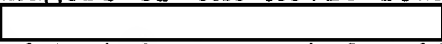
PCI



Information relative to associates, activities and travel of the subject.

PCI

Information relative to associates, activities, and travel of the subject.

The following individuals have been identified as being managers of the Movie Town Motel, an enterprise operated by  and an enterprise with which the subject is connected. After development of background information, consideration will be given to developing these individuals as potential criminal informants:



LA 92-112
NEY:elc

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Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

FROM : SAC, LOS ANGELES (92-112)

SUBJECT: ANTHONY R. PINELLI, SR., was.
ANTI-RACKETEERING
OO: Los Angeles

DATE: May 13, 1958

Enclosed is the report of SA [] dated and captioned as above at Los Angeles.

The records of [] Los Angeles, as set out in this report were reviewed by []

The records of the Allegheny County Detective Bureau and the Pittsburgh Police Department, both of Pittsburgh, Pennsylvania, were reviewed by []

REFERENCES

Report of SA [] 3/28/58, at Los Angeles.

b7C

b7D

San Juan radiogram to Los Angeles and Chicago, 4/3/58.

Chicago airtel to Los Angeles, 4/4/58.

Report of SA [] 4/1/58, at Chicago.

Houston letter to Los Angeles, 3/24/58.

Chicago airtel to Los Angeles, 4/9/58.

Los Angeles radiogram to Chicago and Indianapolis, 4/3/58.

Report of SA [] 4/14/58, at San Juan.

Report of SA [] 4/23/58, at Indianapolis

Pittsburgh letter to Los Angeles, 4/28/58.

- 2 - Bureau (Encls. 2)
- 3 - Chicago (62-4844) (Encls. 3)
- 3 - Indianapolis (92-143) (Encls. 3)
- 2 - San Juan (92-20) (Encls. 2)
- 2 - Los Angeles

NEY:emc:elc
(12)

90-679-90

62-4844-110

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 16 1958	
FBI - CHICAGO	

Roc

LA 92-112

LEADS

CHICAGO OFFICE

At Chicago, Illinois

1) Will conduct credit, criminal, and indices checks on [redacted], noting this individual executed a bank money order drawn on the National Security Bank of Chicago in the amount of \$1,980.45, payable to [redacted] b7C

2) Will attempt to identify the remitter of cashiers check number [redacted] dated 2/20/58, in the amount of \$2,646.56, payable to [redacted] and drawn on the American National Bank and Trust Company of Chicago. After this individual is identified will conduct credit, criminal, and indices checks on this individual. b7C

3) Will report results of subject's activities and associates in the Chicago area.

4) Will report results of investigation previously requested.

INDIANAPOLIS OFFICE

At Gary, Indiana

1) Will report results of subject's activities and associates in the Gary area.

2) Will attempt to identify any accounts subject might have in banks located in the Gary area.

3) Will report results of investigation previously requested.

SAN JUAN OFFICE

At San Juan, Puerto Rico

1) Will report any additional information that might be developed indicating that the subject has entered into business negotiations in Puerto Rico.

LA 92-112

2) In the event [redacted] brings civil suit in connection with her accident in Puerto Rico will report results of same.

b7C

3) Will report results of investigation previously requested.

LOS ANGELES OFFICE

At Los Angeles, California

1) Will attempt to identify the place where the \$5,000 cashiers check purchased by [redacted] and payable to subject was cashed after this item is returned to the First Western Bank and Trust Company, Sierra Madre, California.

2) Will attempt to develop additional background and identifying data relative to [redacted]
[redacted]

3) Will attempt to develop additional background data relative to associates and possible business relationships of the subject and [redacted]

b7C

4) Will specifically attempt to determine if the subject is associated with the [redacted]
[redacted]

5) Will develop additional background data regarding [redacted] Movie Town Motel, 5920 Hollywood Boulevard, Hollywood, California.

6) Will attempt to develop additional background data regarding the Covina Liquors, 854 West San Bernardino Road, Covina, California.

7) Will contact [redacted] Covina Liquors, relative to the details of the sale of this enterprise to [redacted]

LA 92-112

8) Will continue efforts to identify [REDACTED]
[REDACTED]

9) Will maintain contact with First Western Bank and Trust Company, Sierra Madre, California, and monitor subject's account on a continuing basis.

b7C

10) Will maintain toll call coverage on subject's telephone.

11) Will maintain contact with confidential sources regarding information concerning subject and his activities.

FEDERAL BUREAU OF INVESTIGATION

Reporting Office CHICAGO	Office of Origin LOS ANGELES	Date 5/19/58	Investigative Period 3/18, 28, 4/10, 11, 14; 5/1, 2/58
TITLE OF CASE ANTHONY R. PIANELLI, Was.		Report made by [redacted]	Typed By: AMM
		CHARACTER OF CASE ANTI-RACKETEERING	

Synopsis:

Background information pertaining to subject [redacted] and mother, obtained from subject's former doctor. Immigration and Naturalization Service also unable to locate change of address card for subject. Background information on Rossetti Contracting Company and Tesoro Brand products set forth.

- P -

DETAILS:

b7C

On March 18, 1958, [redacted] advised the last time he saw the subject was in May of 1941. He said that on that date he gave the subject a Wasserman test for syphilis, which was negative. He said subject never confided in him and never disclosed his business dealings or personal affairs. He said he treated subject on several different occasions prior to 1941, for Hay Fever and asthma.

[redacted] advised [redacted] was a patient of his from 1942 until 1947 when she moved to

Approved <i>[Signature]</i>	Special Agent in Charge	Do not write in spaces below	
Copies made:		62	9844 141
2- Bureau (92-3102)		92-679-91	
1- Indianapolis (92-343) (Info.)			
2- Los Angeles (92-312)			
1- San Juan (92-20) (Info.)			
2- Chicago (62-4844)			

California. He stated [redacted] was an extremely nervous person who suffered from severe headaches which he believed were brought on by her change of life cycle. He said subject's [redacted]

b7C

[redacted] who resides at [redacted] is a patient of his and contacts him periodically. He said the last time he treated the subject's mother, JOSEPHINE PINELLI was in October, 1954. He advised that at that time subject's mother, was [redacted]

b7C

He advised subject's mother is very old and suffers from high blood pressure. He added [redacted] recently informed him that subject's mother is bedfast, due to a recent stroke.

On March 28, 1958, [redacted]

[redacted] for the Metropolitan Life Insurance Company, advised, he recalls selling subject three life insurance policies. He said he sold these life insurance policies to the subject in Chicago, in the 1940's. He advised, however, that he does not recall the specific dates, nor does he recall the life insurance policies numbers, nor the amount of the policies. He added, he is not personally acquainted with the subject and consequently, would not be able to furnish any background information on the subject. [redacted] further stated that the subject's life insurance policies are presently maintained by the Metropolitan Life Insurance Company Office, in Los Angeles, California.

b7C

On April 24, 1958, [redacted] Immigration and Naturalization Service, Chicago, advised her records do not contain any information on subject's [redacted] also known as [redacted]

b7C

On April 10, 1958, [redacted] Chicago Credit Bureau Incorporated, advised that [redacted] is the [redacted] the Tesoro Brand Products Company, which is located at 1131 South Ashland, Chicago. She advised her records contain no additional information in this company.

b7C

On April 10, 1958, [redacted] Chicago, advised their records contained the following information on Tesoro Brand Products:

b7D

The business' name was registered with the United States Patent Office, Washington D. C., in 1929. Business operations began in 1918, at 922 Taylor Street, Waukegan, Wisconsin.

CC 62-4844

The business was moved to 1129 South Ashland Avenue, Chicago, Illinois, in the early 1930s. The business was discontinued in 1954 and was inactive until July, 1956, when business operations were reactivated at San Gabriel, California. [REDACTED]

The business operations of the Tesoro Brand Products Company are that of processing and packaging spices, oils, vinegar, and salad dressings. Sales are to grocery stores and jobbers throughout the United States on thirty day terms. Net sales of the company are in the amount of \$10,000 monthly and the business has assets in the amount of \$160,000.

On April 10, 1958, Officer [REDACTED] Bureau of Records and Communications, Chicago Police Department, advised their records contain the following information on SAM. TESORO: b7C

TESORO was arrested on June 11, 1937, at 1128 South Halsted and charged with not having a business license. On June 17, 1937, he entered a plea of guilty to this charge and was fined \$10. The files of the Chicago Police Department contained the following description of SAM. TESORO:

Address	1128 South Halsted
Race	White
Sex	Male
Nationality	Italian
Age	42 (in 1937)
Occupation	Grocer
Height	5'3"
Hair	Black
Weight	165 lbs.
Eyes	Brown

On April 10, 1958, [REDACTED] Chicago Credit Bureau Incorporated, advised that [REDACTED]

She advised he maintains a satisfactory credit rating.

On April 10, 1958, Officer [REDACTED] Bureau of Records and Communications, Chicago Police Department, furnished the following information on [REDACTED] b7C

On November 14, 1941, [REDACTED] was arrested at Addison and Lake Shore Drive. He was charged with reckless driving, however, this charge was dismissed on November 18, 1941, for lack of prosecution. b7C

CG 62-1844

The records of the Chicago Police Department contained the following description of [redacted]

Address [redacted]

Age [redacted]

Height [redacted]

Weight [redacted]

Race

White

Nationality

American

Eyes

Brown

Hair

Black

Build

Medium

Marital Status

Married

Occupation [redacted]

b7C

The Chicago indices contained no information on [redacted]

[redacted] other than the fact that [redacted] is [redacted]

b7C

On April 11, 1958 [redacted] furnished the following information on the Rossetti Construction Company, 4237 Lincoln Avenue, Chicago.

b7C

b7D

This company was chartered in the State of Illinois, in December, 1954, with a capital investment in the amount of \$30,000. [redacted] the company and

b7C

b7D

[redacted]. The company is engaged primarily in sewer construction in state and municipal departments. The company in 1956, made a gross profit of \$144,000.

On April 14, 1958, [redacted], Intelligence Unit, Bureau of Internal Revenue, advised his organization has not developed any recent information on subject.

b7C

On May 1, 1958, confidential informant, [redacted] advised SA [redacted] that the Savanna, Illinois, telephone number, [redacted] is listed to [redacted]

b2

b7C

b7D

On May 1, 1958, [redacted], Savanna National Bank, advised that this bank handles credit functions in Savanna. He advised that [redacted] is a long time resident of Savanna and is a [redacted]. He advised [redacted] lives in modest circumstances and that he knows nothing unfavorable regarding him.

b7C

CO 62-4844

On May 1, 1958, Chief of Police, HAL SHRAKE, advised b7C
that [redacted] has no criminal record at Savanna.

On May 1, 1958, confidential informant [redacted], advised
SA [redacted]
of about [redacted] years of age, has lived in Savanna for the past [redacted]
years. [redacted] advised that [redacted] b2

b7C

b7D

On May 2, 1958, [redacted] Immigration and
Naturalization Service, advised [redacted] b7C
[redacted] that she was unable to locate a change of address
card on subject. She also stated there is no record on subject
in the latest AR Cards.

- P -

REFERENCES

Report of SA [redacted] dated 3/28/58, at Los Angeles.
Report of SA [redacted] dated 4/1/58, at Chicago.
Report of SA [redacted] dated 4/11/58 at San Juan.
Report of SA [redacted] dated 4/23/58, at
Indianapolis.

INFORMANTS

[redacted]
[redacted] a PCI of the Chicago Office. b2

LEADS

b7C

THE INDIANAPOLIS DIVISION - INFORMATION

b7D

An information copy is being furnished Indianapolis inasmuch as Indianapolis is presently conducting investigation in this matter.

THE LOS ANGELES DIVISION

AT LOS ANGELES, CALIFORNIA

Will contact Immigration and Naturalization Service and determine if subject filed a change of address card with that office.

THE SAN JUAN DIVISION - INFORMATION

An information copy is being furnished San Juan inasmuch as San Juan is presently conducting investigation in this matter.

THE CHICAGO DIVISION

b7C

AT CHICAGO, ILLINOIS

1. Will conduct credit and criminal checks on [redacted]
[redacted]

ADMINISTRATIVE PAGE

CC 62-4844

2. Will obtain names of subscribers to telephone numbers and will determine to whom the automobile licenses are issued, as set forth in report of SA [redacted] dated 4/23/58, at Indianapolis.

b7C

3. Will conduct appropriate investigation in an effort to ascertain if the subject is still operating either the North Side Grade Distributors or the Finelli Food Oil Company.

4. Will attempt to ascertain through available sources any information regarding [redacted] activities.

ADMINISTRATIVE PAGE

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, Chicago

FROM : SAC, Indianapolis (92-143)

SUBJECT: ANTHONY R. PINELLI, JR.
TOP HOODLUM
ANTI-RACKETEERING

DATE: 5/20/58

On 4/30/58 spot checks were made in the vicinity of the Villa Pizza, 1101 Taft Street, Gary, Indiana, which was formerly owned by the subject. Subject is known to frequent this establishment when in Gary, Indiana. The following Illinois cars were observed in the vicinity:

12:45 PM, a 1957 Chevrolet bearing 1958 Illinois plate [redacted] which was parked at the side of the Villa Pizza on 11th Avenue. b7C

A 1957 white over black Plymouth, bearing 1958 Illinois license [redacted] parked east of the Villa on 11th Avenue. Observed at 2:25 PM.

It was subsequently ascertained that 1958 Illinois License Number [redacted] was issued to [redacted] on a 1957 four-door Chevrolet. Illinois License 1771036 is issued to the Greyhound Rent-A-Car, Inc., 44 West W, Riverside, Illinois, on a 1957 four-door Plymouth. b7C

The Chicago Division is requested to check the Greyhound Rent-A-Car, Inc., to determine the identity of the individual renting the 1957 Plymouth in question on 4/30/58. This individual's name, as well as the name of [redacted] should be searched through the Chicago indices and the results furnished to Indianapolis. It is also requested that Agents assigned to the Top Hoodlum Program in the Chicago Division be contacted to determine if [redacted] or the individual renting the 1957 Plymouth are known to them to be associates of top hoodlums of the Chicago Division. b7C

(2) - Chicago
1 - Indianapolis

LAF-sgw
(3)

62-143-142

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
MAY 22 1958	
[redacted]	

92-143-92

b7C

IP 92-143

For the information of the Chicago Division, the first of the month is considered to be the "payoff day" for PINELLI, and in the past certain of his associates have reported to him at the Villa Pizza on the first day of the month and made the "payoffs".

- ☐ SAC
- ☐ ASAC
- ☐ CC
- ☐ ASST CC
- ☒ STENO SOP
- ☒ C-#1
- ☐ C-#2
- ☐ C-#3
- ☐ C-#4
- ☐ C-#5
- ☐ C-#6
- ☐ C-#7
- ☐ S-#1
- ☐ S-#2
- ☐ S-#3
- ☐ S-#4
- ☐ S-#5
- ☐ S-#6

URGENT 6-4-58 3-17 PM DS

TO SAC CHICAGO

FROM SAC LOS ANGELES 1P

AMTHOXXX ANTHONY R. PINELLI, SR., WAS. AR. INFORMATION DEVELOPED
SUBJECT DEPARTING LOS ANGELES JUNE FOUR, INSTANT EN ROUTE CHICAGO VIA
TWA FLIGHT NUMBER TWO EIGHT, DEPARTING LOS ANGELES TEN FIFTYFIVE PM
AND ARRIVING CHICAGO SEVEN FORTYFIVE AM, JUNE FIVE, NEXT. CHICAGO
REQUESTED TO EFFECT APPROPRIATE COVERAGE OF SUBJECT-S ASSOCIATES
AND ACTIVITIES.

END ACK PLS

OK FBI CG JMC

TU DISCM

62-4844-193

SEARCHED <i>h</i>	INDEXED <i>h</i>
SERIALIZED <i>h</i>	FILED <i>h</i>
JUN - 4 1958	
FBI - CHICAGO	

*By h
c#1*

[Redacted Box]

b7C

92-679-93

FBI RADIOGRAM

☐ SAC
☐ ASAC
☐ CC
☐ ASST CC
☐ S-1
☐ S-2
☐ S-3
☐ S-4
☐ S-5
☐ S-6
COM-10
SOP

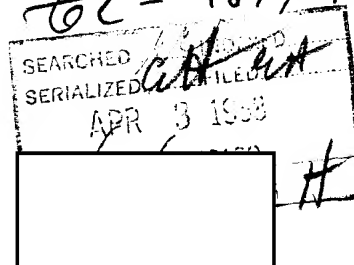
TO: SAC CHICAGO AND INDIANAPOLIS
FROM: SAC LOS ANGELES

DATE: APRIL 3, 1958

✓
ANTHONY PINELLI, JR., WAS., AR. INFORMATION DEVELOPED REFLECTS SUBJECT
FLEW TO CHICAGO APRIL 2, 1958. CHICAGO AND INDIANAPOLIS CHECK PREVIOUS
RESIDENCES AND CONTACTS OF SUBJECT IN CHICAGO AND GARY AREAS. ATTEMPT TO
LOCATE AND EFFECT APPROPRIATE COVERAGE OF SUBJECT AND HIS ACTIVITIES.
ADVISE.

(3)

WRM



CODE WORK:
OPERATOR:

TOR: 1952/1007
TOD:

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC (62-4844)

DATE: May 2, 1958

FROM : SA WILLIAM P. DIGGS

SUBJECT: ANTHONY R. PINELLI, Sr., was.
ANTI-RACKETEERING

b2

b7C

b7D

Re report of SA [redacted] dated 4-1-58 at Chicago.

At Savanna, Illinois:

On 5-1-58 [redacted]

(in confidence) advised that [redacted]

On 5-1-58 [redacted]

Savanna National Bank advised that the bank handles credit functions in Savanna. [redacted] advised that [redacted], a long time resident of Savanna, is [redacted]. He advised that [redacted] lives in modest circumstances and he knows nothing unfavorable regarding him.

On 5-1-58, Chief of Police HAL SHRAKE advised that [redacted] has no criminal record at ~~Savanna~~ Savanna.

On 5-1-58 [redacted]

a PCI advised that [redacted]

[redacted] years of age, has lived in Savanna for the past [redacted] years. PCI advised that [redacted] who was formerly in [redacted]

wpd

92-679-85
62-4844-145

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
MAY 5 1958	
CO	

[Signature]
H

b7C

FBI

Date: 6/25/58

CC
NO SOPTransmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO : SAC, Chicago (62-4844)
 FROM: SAC, Indianapolis (92-143)
 ANTHONY R. PINELLI, SR., was.
 ANTI-RACKETEERING

OO: LA

Re LA airtel dated 6/20/58.

Chicago office is requested to handle lead set out in
 referenced airtel to contact Bureau of Narcotics, as
 there are no local narcotics officers in Gary, the nearest
 office being Chicago, Illinois.

- 2 - Chicago
- 1 - Los Angeles (92-112) INFO
- 2 - Indianapolis

GLH/djs
 (5)

AIR-TEL

92-679-66
~~62-4844-146~~
 SEARCHED ☒ INDEXED ☒
 SERIALIZED ☒ FILED ☒
 JUN 26 1958
 FBI - CHICAGO

b7C

Approved: F. R. S.
 Special Agent in Charge

Sent _____ M Per _____

AIRTEL

7/3/5

AIRTEL

AIR MAIL

TO: DIRECTOR, FBI (92-3102)
FROM: SAC, LOS ANGELES (92-112)
RE: ANTHONY R. PINELLI, SR., was.
AR

An informant advised that PINELLI would be leaving "for the East" on July 3.

PINELLI picked up tickets for American Airlines Flight 680 to Chicago for July 8, 1958, in the following names: J. PINELLI [redacted]

b7C

He does not hold reservations for himself but he was not seen at his residence today.

Chicago and Indianapolis are requested to alert sources in order to cover PINELLI's activities should he be in either Chicago or Gary.

3 - Bureau
1 - Chicago (62-4844)
1 - Indianapolis (92-143)
1 - Los Angeles
WYW:lhm
(6)

AIRTEL



b7C

URGENT 7-7-58 7-31 PM ATS
TO SAC, CHICAGO AND SAC, INDIANAPOLIS
FROM SAC, LOS ANGELES 1P

ANTHONY R. PINELLI, SR., AR. RE LOS ANGELES AIRTEL JUNE
THIRTY LAST. SUBJECT DID NOT DEPART LOS ANGELES ON JULY
ELEVEN LAST. REPORTEDLY WILL DEPART LOS ANGELES JULY EIGHT
NEXT VIA AAL FLIGHT SIX EIGHT ZERO DEPARTING LOS ANGELES
EIGHT FORTYFIVE A. M. PDT ENROUTE TO CHICAGO WITH HIS MOTHER,
JOSEPHINE PINELLI AND [REDACTED] b7C
TRAVELING UNDER NAME K. COLAIANNI. CHICAGO AND INDIANAPOLIS
ARRANGE FOR APPROPRIATE COVERAGE SUBJECT AND HIS ACTIVITIES.
ADVISE.

END AND ACK PLS

IN ORDER

CG CORRECTION LINE THREE SHLULD DATE BE ELEVEN
IP OK FBI IP DRB

THIS IS FBI CG IS THAT THE CORRECT DATE
MIN PLS PLS BOTH STA HOLD

WE DO NOT HAVE ANY INFORMATION DIFFERENT FROM THE ABOVE IN LINE
THREE HOWEVER, PLS REFER TO RE AIRTEL AND IT IS TO BE REMEMBER
THAT SUBJECT IS STILL IN L. A.

OK FBI CG DFS

OK FBI IP DRB

TJ DISC M

44-38861-145

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 7 1958	

14

b7C

92-679-98

7/18/58

C
AC

ST CC
NO SOP

Airtel

Air Mail

TO: SAC, Los Angeles (92-112)

FROM: SAC, Indianapolis (92-113)

ANTHONY R. PINELLI, SR., was.
MURDER-ROCKETEERING

*Edwin
Muller* ✓
AIR-TEL

#5
#6

Re your airtel dated 7/3/58 and teletype dated 7/7/58.

On 7/14/58, [redacted] Internal Revenue Service, Gary, Indiana, reported that subject and [redacted] were in Gary on 7/11/58, for a dental appointment. [redacted] reportedly has scheduled extensive dental work with a Gary dentist beginning the week of 7/21/58. When they were in Gary on 7/11/58, subject stated he was residing in Chicago, Illinois, but did not state address. b7C

Investigation at Gary will be directed to obtaining the assistance of the Gary dentist, who is on vacation until 7/21/58.

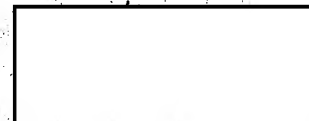
Chicago arrange for coverage of subject through informants.

- 2 - Los Angeles
- 2 - Chicago (62-4844)
- 2 - Indianapolis

GLH/bjk
(6)

~~62-4844-150~~

WA *HA*



H b7C

92-627-99

6/20/58

AIRTEL

AIR MAIL

C
AC

CC
NO SOP

TO: SAC, INDIANAPOLIS (92-143)
FROM: SAC, LOS ANGELES (92-112)
RE: ANTHONY R. PINELLI, SR., Was.
ANTI-RACKETEERING
OO: Los Angeles

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Re Los Angeles tel to Chicago, dated 6/4/58.

For information Chicago, subject returned to Los Angeles evening of 6/18/58. Chicago requested to advise activities of subject your Division since 6/4/58.

For information Indianapolis, as result recent investigation Los Angeles, Indianapolis requested to check with local Narcotics Offices, Gary, Indiana to determine if those agencies have any information indicating subject suspect or involved in narcotics activities in that Division.

Indianapolis refer in this connection to Indianapolis letter to Los Angeles dated 5/22/56 captioned "ANTHONY R. PINELLI, SR., Was., INFORMATION CONCERNING - GLIF; MAFIA - LOS ANGELES DIVISION, (Indianapolis file 94-138)".

2 - Indianapolis
2 - Chicago (62-4844)
1 - Los Angeles
MEY:BLH

(5)

92-679-10

~~62-4844-131~~

Blk Gail



b7C

FEDERAL BUREAU OF INVESTIGATION

Reporting Office CHICAGO	Office of Origin LOS ANGELES	Date 7/29/58	Investigative Period 6/11,13,20,30;7/7,9/58
TITLE OF CASE ANTHONY R. PINELLI, SR. WAS.		Report made by <div style="border: 1px solid black; width: 150px; height: 20px;"></div>	Typed By: emh/MDW
		CHARACTER OF CASE ANTI-RACKETEERING	

Synopsis:

Chicago, contained no information on either the North Side Grape Distributors or the Pinelli Food Oil Company. Credit, criminal, and indices checks failed to reflect any pertinent information regarding subscribers to telephone numbers allegedly called by subject. No information of value was obtained from credit, criminal, and indices checks of owners of automobiles parked near the Villa, 1101 Taft Street, Gary, Indiana.

- P -

b7C

b7D

DETAILS:

On June 11, 1958, it was determined from a pretext telephone call to Sam and Jones Tavern, 639 South Racine, Chicago, that the subject had been in recent contact with Sam and Jones Tavern. It was also learned that subject had been in recent contact with

Approved Copies made:	Special Agent In Charge <i>MDW</i>	Do not write in spaces below	
2 - Bureau (92-3102)		62-4844-151	
1 - Indianapolis (92-143)(Info)			
2 - Los Angeles (92-112)			
② - Chicago (62-4844)		92-279-101	

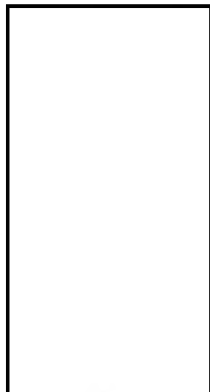
CG 62-4844
JPH:emh/MDW

On June 13, 1958, [redacted] advised she was unable to locate a record for either the North Side Grape Distributors or the Pinelli Food Oil Company.

b7C

b7D

On June 20, 1958, the following telephone numbers were checked through the Chicago Telephone Directory. The subscribers to the telephone numbers are as follows:



CA 5-5533

MO 6-7941

FI 6-5300



Michael Reese Hospital
2929 South Ellis

Sam and Jones Town Tavern
639 South Racine

Delta Airlines, Inc.
Reservations
67 East Monroe

b7C

By communication dated May 20, 1958, the Indianapolis Office furnished the following information to the Chicago Office:

On May 30, 1958, spot checks were made in the vicinity of the Villa Pizza, 1101 Taft Street, Gary, Indiana, which was formerly owned by the subject. Subject is known to frequent this establishment when in Gary, Indiana. The following Illinois cars were observed in the vicinity:

12:45 p.m. - a 1957 Chevrolet bearing 1958 Illinois plate [redacted] which was parked at the side of the Villa Pizza on 11th Avenue.

b7C

CG 62-4844
JPH:emh/MDW

a 1957 white over black Plymouth
bearing 1958 Illinois license
[redacted] parked east of the Villa
on 11th Avenue; observed at 2:25 p.m.

b7C

It was subsequently ascertained that 1958 Illinois
license number [redacted] was issued to [redacted]
[redacted] on a 1957 four-door Chevrolet. Illinois
license 1771036 is issued to the Greyhound Rent-A-Car, Inc.,
[redacted] on a 1957 four-door Plymouth.

b7C

On June 30, 1958, [redacted] Grey-
hound Rent-A-Car, Inc., Chicago, advised she was unable to
locate a record for 1958 Illinois license [redacted] or for [redacted]
[redacted], Illinois. She advised
the records pertaining to the automobile rented by DOLAR would
be maintained at the Greyhound Rent-A-Car, Inc., office located
at 13315 Brookpark Grove, Cleveland, Ohio.

b7C

On June 30, 1958, Confidential Informant [redacted] who
has furnished reliable information in the past, advised that
on October 31, 1936, [redacted] opened a savings account at
the National Security Bank of Chicago, 1030 West Chicago Avenue.
[redacted] closed this account on March 31, 1956, and withdrew his
savings which amounted to \$7,058.15. [redacted] listed his address
at [redacted] and gave his date and place of birth as
[redacted], Illinois.

b2

b7C

b7D

On July 7, 1958, the Illinois State Department of
Motor Vehicle registration books were checked and the following
information was obtained:

1958 Illinois license [redacted] issued to
[redacted], on
a Cadillac

b7C

1958 Illinois license [redacted] issued to
[redacted], on a
Ford

1958 Illinois license 1544161 issued to
Rosetti Construction Company, 4237 Lincoln,
on an Oldsmobile

CG 62-4844
JPH:emh/MDW

1958 Illinois license [redacted] issued to
[redacted] on a Pontiac

1958 Illinois license [redacted] issued to
[redacted], on a
Hudson

1958 Illinois license [redacted] issued to
[redacted]
[redacted] on a Ford

1958 Illinois license [redacted] issued to
[redacted] on
a Ford

1958 Illinois license [redacted] issued to
[redacted] on
a Ford

b7C

1957 Illinois license [redacted] issued to
[redacted]
on a Ford

1957 Illinois license [redacted] issued to
[redacted]
[redacted] on a Chevrolet

1957 Illinois license [redacted] issued to
[redacted]
on a Studebaker

1957 Illinois License [redacted] issued to
[redacted]
on a Mercury

On July 7, 1958, Confidential Informant [redacted] who has
furnished reliable information in the past, advised Cashier's
Check Number [redacted], dated February 20, 1958, in the amount of
\$2,646.56, made payable to [redacted] drawn on the American
National Bank and Trust Company of Chicago, 33 North LaSalle
Street, was paid by [redacted] further advised that on
February 20, 1958, [redacted] purchased identical Cashier's
Checks which were made payable to [redacted]
[redacted]

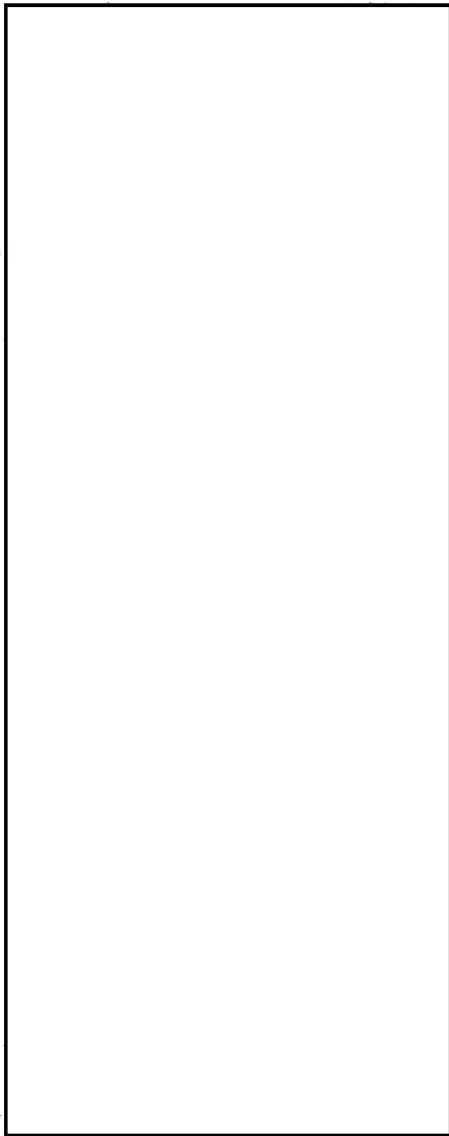
b2

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b7D

CG 62-4844
JPH:emh/MDW

On July 9, 1958, [redacted] Chicago
Credit Bureau, Inc., Chicago, and [redacted], Officer,
Bureau of Records and Communications, Chicago, Illinois,
Police Department, advised that the records of their respective
organizations contained no information on the following
individuals:



b7C

CG 62-4844
JPH:emh/MDW

On July 9, 1958, [redacted] Chicago Credit Bureau, Inc., advised her records reflected that [redacted]

b7C

[redacted] was employed by the [redacted] on January 25, 1956, and by the [redacted] on September 12, 1957. [redacted] formerly lived in [redacted] Indiana, is married, and his wife's name is [redacted]

On July 9, 1958, [redacted] Officer, Bureau of Records and Communications, Chicago Police Department, advised he was unable to locate any record for [redacted]

b7C

On July 9, 1958, [redacted] Chicago Credit Bureau, Inc., advised [redacted] and is employed by the [redacted]

b7C

On July 9, 1958, [redacted] Officer, Bureau of Records and Communications, Chicago Police Department, advised his records contain no information on [redacted]

b7C

On July 9, 1958, [redacted] Chicago Credit Bureau, Inc., advised [redacted] previous address [redacted] is employed by the [redacted] maintains a bad credit rating.

b7C

On July 9, 1958, [redacted] Officer, Bureau of Records and Communications, Chicago Police Department, advised his records contain no information regarding [redacted]

b7C

On July 9, 1958, [redacted] Chicago Credit Bureau, Inc., advised she was unable to locate a credit record identifiable with [redacted]

b7C

On July 9, 1958, [redacted] Officer, Bureau of Records and Communications, Chicago Police Department, advised his records contain the following information on [redacted]

b7C

[redacted] was arrested on May 6, 1953, by officers of the 35th District. He was held on a charge of investigation and was released on May 7, 1953, without any action being taken against him. [redacted] gave his occupation as a [redacted] for the [redacted]. He listed his address as [redacted] Chicago. Police records describe [redacted] as white, male, American, born [redacted] Illinois. [redacted] in height, [redacted] weighs [redacted] pounds, and has brown hair and blue eyes. [redacted]

b7C

CG 62-4844
JPH:cmh/MDW

On July 9, 1958, [redacted] Chicago Credit Bureau, Inc., advised that she was unable to locate a credit record identifiable with [redacted]
[redacted]

b7C

On July 9, 1958, [redacted] Officer, Bureau of Records and Communications, Chicago Police Department, advised he was not able to locate an arrest record identifiable with [redacted]

b7C

On July 9, 1958, [redacted] Chicago Credit Bureau, Inc., advised [redacted] resides at [redacted]
[redacted]

b7C

On July 9, 1958, [redacted] Officer, Bureau of Records and Communications, Chicago Police Department, furnished the following information on [redacted]

b7C

[redacted] was arrested on January 30, 1951, at 4905 Grand Avenue and charged with disorderly conduct. On February 1, 1951, [redacted] was discharged without any action being taken against him. [redacted] is described as white male, an American, born [redacted] at Chicago, Illinois. [redacted] in height, weighs [redacted] pounds, and is [redacted] by occupation.

b7C

On July 9, 1958, [redacted] Officer, Bureau of Records and Communications, Chicago Police Department, advised his records contain no additional information on MAX BERMAN.

b7C

- P -

CG 62-4844
JPH:emh/MDW

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INFORMANTS

Confidential Informant

Confidential Informant

ADMINISTRATIVE PAGE

DIRECTOR, FBI (92-3102)

July 29, 1958

SAC, CHICAGO (62-4844)

ANTHONY R. PINELLI, SR., was.
ANTI-RACKETEERING
(OO:LA)

Enclosed herewith for the Bureau are two copies of the report of SA [redacted] dated and captioned as above at Chicago. Also enclosed for the Indianapolis Division is one copy of the above report and for the Los Angeles Division two copies of the above report.

b7C

REFERENCES

b7C

Report of SA [redacted] dated 4/23/58 at Indianapolis.
Report of SA [redacted] dated 5/13/58 at Los Angeles.
Indianapolis letter to Chicago dated 5/20/58.

LEADS

THE INDIANAPOLIS DIVISION - INFORMATION

An information copy of the above report is being furnished the Indianapolis Division in view of pending leads.

THE CHICAGO DIVISION

At Chicago, Illinois

1.) Will attempt to develop background information on [redacted]

b7C

2.) Will contact the Bureau of Narcotics and ascertain if their files contain any information on the subject.

3.) Will attempt to obtain additional background information on [redacted]

2-Bureau (Encls. 2)

1-Indianapolis (92-143)(Info)(Encl. 1)

2-Los Angeles (92-112)(Encls. 2)

②-Chicago

JPH:emh/MDW

(7)

mdw
H

92-579-102
62-4844-152

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE LOS ANGELES	OFFICE OF ORIGIN LOS ANGELES	DATE 7/25/58	INVESTIGATIVE PERIOD 5/6-9, 12-29; 6/2-6, 9-13, 16-20, 23-27, 30; 7/1-3, 7-11, 14-18/58
TITLE OF CASE ANTHONY R. PINELLI, Sr., was.		REPORT MADE BY <div style="border: 1px solid black; width: 150px; height: 15px;"></div>	TYPED BY VMD
		CHARACTER OF CASE ANTI-RACKETEERING	b7C

SYNOPSIS:

Subject returned to Los Angeles 5/11/58. On 6/4/58 subject again departed Los Angeles via TWA Flight No. 28 en route to Chicago, Illinois. Subject returned to Los Angeles on 6/18/58. On 7/8/58 subject again departed Los Angeles via AAL Flight 680 en route to Chicago with his mother, JOSEPHINE PINELLI, and In June, 1958, subject purchased additional property in Sierra Madre, California, immediately adjacent to other property he had previously acquired. negotiating for sale of liquor store they own in Covina, California, to all relatives of subject. Financial details relative to subject's current and past financial transactions developed and set out. In May, 1958, subject purchased \$25,000 in U.S. Treasury Bearer Bonds. Purchase was in cash which subject stated belonged to his mother.

b7C

- P -

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE: 2 - Bureau 2 - Chicago (62-4844) 2 - Indianapolis (92-143) 2 - Los Angeles (92-112)		<div style="border: 1px solid black; width: 100px; height: 100px; position: relative;"><div style="position: absolute; top: 5px; right: 5px;">92-679-103</div><div style="position: absolute; bottom: 5px; right: 5px;">b7C</div></div>

LA 92-112

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LA 92-112

DETAILS:

PERSONAL HISTORY AND BACKGROUND

RESIDENCE

Subject continues to reside with [redacted] at 500 Montecito Avenue, Sierra Madre, California. As previously described, the property comprising the holdings on which the subject and certain of his family reside consists of several parcels of land acquired at different times. The six parcels of land comprising this large block of property extend from Sierra Madre Boulevard on the south to Montecito Avenue one block to the north. In addition to subject's residence at 500 Montecito Avenue, residences are also located at 451, 471, 481, and 491 West Sierra Madre Boulevard, Sierra Madre, California. b7C

On May 22, 1958, [redacted] provided information reflecting that [redacted] in 1955 were issued Glen Falls Insurance Company policy No. [redacted] covering all of these residences, as well as another residence subject also owns at 673 West Sierra Madre Boulevard, Sierra Madre, California. b2 b7C b7D

On July 10, 1958, [redacted] advised that the swimming pool subject was recently constructing at the rear of his residence at 500 Montecito Avenue, had recently been completed. Source also advised that the subject was constructing new roofs on the residences he owns at 471 and 481 West Sierra Madre Boulevard, Sierra Madre, California. b2 b7D

RELATIVES

[redacted] b2 b7C
[redacted] continues to reside with the subject b7D
at the above address.

[redacted] advised on July 10, 1958, that the subject's wife is a paralytic and is unable to walk or care for herself. She is in constant residence at this address, and the subject's daughters take turns caring for and tending her. According to source, she is occasionally transported by her family to places near her residence.

LA 92-112

In this connection, on May 20, 1958, a Special Agent of the FBI observed two females departing subject's property in a 1956 Chevrolet station wagon. A female approximately 55 years old and crippled was taken from this vehicle, placed in a wheel chair and pushed into a beauty parlor in a shopping center located near Michillinda and Sierra Madre Boulevards, Sierra Madre, California.

On May 24, 1958, Special Agents of the FBI observed the subject's wife in a wheel chair at 661 West Sierra Madre Boulevard, Sierra Madre, California, property recently purchased by the subject. Subject was accompanying her at this time.



b7C

It has previously been reported that [redacted] is apparently the one member of the subject's family who is more closely associated with the subject than any other. In the subject's absence she assumes control over his property and handles the various business problems relating to this property.

In this connection, [redacted] advised that he had previously reported that on April 25, 1958, a cashier's check in the amount of \$5,000, payable to the subject, was purchased by [redacted]. On June 12, 1958, source advised that he had ascertained that this item had actually been purchased on April 25, 1958, by [redacted].

b2

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[redacted] California.

On June 24, 1958, [redacted] advised that [redacted] had recently given [redacted]. The source also advised that [redacted] was driving a 1956 blue Ford ranch wagon, California license [redacted].

b2

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On June 24, 1958, [redacted] California Board of Equalization, 312 West Fifth Street, Los Angeles, California, furnished the following description of [redacted].

b7C

LA 92-112

Name:	
Race:	White
Sex:	Male
Nationality:	American
Born:	
Height:	
Weight:	
Hair:	Brown
Eyes:	Hazel
Scars and Marks:	
Social Security No.:	
Driver's License:	
Occupation:	

b7C

Wife:

As described elsewhere in this report, [redacted]
[redacted] in association with [redacted]
[redacted] respectively), is
negotiating for the purchase of the Covina Liquors, a package
liquor store [redacted]

b7C

As described elsewhere in this report, [redacted] in association with [redacted]

respectively), is negotiating for the purchase of the Covina
liquors, a package liquor store [redacted]

b7C

On July 10, 1958, [] advised that [] continues to reside at the above address and is still principally employed in doing odd jobs for the subject in connection with [] of subject in b2
Sierra Madre, California. Source also advised that [] b7C
[] Source stated that [] had recently been in [] b7D

b2

b7C

b7D

LA 92-112

[redacted] was receiving
medical care and check-up. According to source, [redacted]
[redacted] Covina Liquors.

b7C

The following description of [redacted] was
furnished on June 24, 1958, by [redacted] California Board
of Equalization, 312 West Fifth Street, Los Angeles, California:

Name: [redacted]
Race: White
Sex: Male
Nationality: American
Born: [redacted]
Height: [redacted]
Weight: [redacted]
Hair: Brown
Eyes: Green
Scars and Marks: None
Social Security No.: [redacted]
Driver's License: [redacted]
Employment: [redacted]
Prior Employment: [redacted]

b7C

Wife: [redacted]

[redacted] advised on June 19, 1958, that [redacted]
[redacted]
continue to reside at the above address. He stated that
[redacted]

b2

b7C

b7D

LA 92-112

[redacted] Immaculate Heart High School, 5515 Franklin Avenue, Los Angeles, California, advised on May 14, 1958, that [redacted] attended this school from [redacted] graduating on the latter date. She entered the [redacted]

b7C

Records of the Immaculate Heart High School reflected that [redacted] was born on [redacted] at [redacted] Illinois. Her address was listed as [redacted] California. [redacted] were identified as [redacted] of the same address.

b7C

[redacted] was shown as [redacted] ANTHONY PINELLI's occupation was given as "importer of olive oil."

On May 10, 1951, a transcript of [redacted] records at the Immaculate Heart High School was furnished to the Immaculate Heart College, Los Angeles.

b7C

[redacted] Immaculate Heart College, Franklin and Western, Los Angeles, California, advised on May 15, 1958, that records of this institution contained no additional information, except that [redacted] attended this institution from [redacted] She did not graduate from this college.

b7C

[redacted] advised that [redacted] subsequent to her attendance at this college, had [redacted]

b7C

JOSEPHINE PINELLI Mother:

b7C

[redacted]
On May 13 and 14, 1958, the subject was observed by Special Agents of the FBI at the Huntington Memorial Hospital, Pasadena, California. On May 14, 1958, he was also observed to stop at Dolphin's Ambulance Service, Pasadena, California.

LA 92-112

On May 15, 1958, [redacted] Dolphin's Ambulance Service, 500 North Lake Street, Pasadena, California, advised that his first contact with the subject was on May 14, 1958. At that time the subject ordered a hospital bed for rental purposes. This was delivered to 500 Montecito Avenue, Sierra Madre, California, on May 14, 1958. b7C

On May 15, 1958, Dolphin's Ambulance Service transported Mrs. JOSEPHINE PINELLI from the Huntington Memorial Hospital, Pasadena, California, to the subject's home at 500 Montecito Avenue, Sierra Madre, California.

[redacted] advised on May 19, 1958, that Mrs. JOSEPHINE PINELLI, 500 Montecito Avenue, Sierra Madre, California, was a patient for a heart condition at the Huntington Memorial Hospital, Pasadena, California, from April 12, 1958, to May 15, 1958. Mrs. JOSEPHINE PINELLI was identified by source as a white, female, widow, 83 years of age, born November 16, 1874. Her nearest relative was identified as ANTHONY PINELLI, 500 Montecito Avenue, Sierra Madre, California, occupation "music box operator." b2 b7D

Source stated that JOSEPHINE PINELLI did not speak English and for this reason [redacted] stayed at the hospital with her during her attendance there. Attending physician was identified by source as [redacted] [redacted] California. b7C b7D

On June 25, 1958, [redacted] advised that the subject's mother was still recuperating from her illness and was still residing at the subject's home in Sierra Madre, California, [redacted] Source advised that these two individuals resided in Chicago, Illinois, but generally spent the summers at the subject's home in Sierra Madre, California. Subject had indicated that his mother desired to return to Chicago but that he was attempting to dissuade her because of her illness. Source stated that the subject's mother is elderly and infirm, and that she is of Italian origin and does not speak English. [redacted] b2 b7C b7D

[redacted] b2
On July 3, 1958, [redacted] advised SA [redacted] that the subject on July 1, 1958, had made reservations in the names of J. PINELLI, [redacted] These reservations were for American Airlines Flight No. 680, departing Los Angeles on July 8, 1958, for Chicago. b7C b7D

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On July 7, 1958, [] advised that the subject planned to leave for Chicago, Illinois, on the morning of July 8, 1958, via the above flight to accompany his mother and sister to Chicago.

b2

b7D

[] advised on July 8, 1958, that the subject, his mother, [] had departed Los Angeles en route to Chicago on the above flight on July 8, 1958.

b2

b7C

b7D

BANK RECORDS

On May 28, 1958, June 12, 1958, and June 27, 1958, [] furnished the following information relative to the activity of subject's commercial account at the First Western Bank and Trust Company, Sierra Madre, California, during the period May 2 to June 27, 1958:

b2

b7D

<u>Date</u>	<u>Deposits</u>	<u>Checks</u>	<u>Balance</u>
4/30/58			\$ 6,087.06
5/7/58	\$6,000, \$1,000		13,087.06
5/8/58		\$32	13,055.06
5/14/58	\$650		13,705.06
5/15/58		\$14; \$750	12,941.06
5/16/58		\$18.65	12,922.41
5/19/58		\$17; \$16.42; \$10.49	12,878.50
5/20/58		\$3,898.04; \$4	8,976.46
5/21/58		\$2,000	(non-posted item)
6/10/58 (Error)		\$6,987.71	(non-posted item)

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<u>Date</u>	<u>Deposits</u>	<u>Checks</u>	<u>Balance</u>
5/29/58			\$ 7,579.96
6/2/58	\$5,000	\$1,200	11,379.96
6/3/58	\$655		12,034.96
6/4/58		\$7,199	4,835.96
6/5/58	\$1.95		4,837.91
6/9/58		\$314.47	4,523.44
6/12/58		\$32	4,491.44
6/13/58	\$420, \$4,000		8,911.44
6/17/58		\$750	8,161.44

CHECKS

<u>Date</u>	<u>Payable to</u>	<u>Amount</u>
5/2/58		\$ 32.00
5/8/58		14.00
5/15/58	First Western Bank	750.00
5/8/58	Royal Drugs	18.65
5/15/58	Dolphin Ambulance Service	17.00
5/8/58	City of Sierra Madre	16.42
5/8/58	City of Sierra Madre	10.49
4/15/58	Internal Revenue Service	3,898.04
5/8/58	City Refuse Service Company	4.00
5/21/58	First Western Bank & Trust Co.	2,000.00
6/10/58 (Error)	Internal Revenue Service (Date on this item in error)	6,987.71

b7C
b7D

LA 92-112

<u>Date</u>	<u>Payable to</u>	<u>Amount</u>
5/27/58	Anthony Bros., Inc.	\$1,200.00
6/4/58	First Western Bank & Trust Co.	7,199.00
6/3/58	Transit Mixed Concrete Co.	314.47
6/6/58	<div data-bbox="412 684 812 751" style="border: 1px solid black; width: 246px; height: 32px;"></div>	32.00
6/16/58	First Western Bank & Trust Co.	750.00

b7C

b7D

LA 92-112

INFORMATION RELATING TO DEPOSITS

It was previously reported by source that on April 25, 1958, a cashier's check was purchased by [redacted] in the amount of \$5,000, payable to the subject. b7C
On June 12, 1958, source advised that this check had actually been purchased by [redacted] b7D
[redacted] This cashier's check was re-deposited into the subject's commercial account at instant bank on April 29, 1958.

The deposit dated May 7, 1958, in the amount of \$1,000 consisted of a check from bank No. 90-1827. Source identified this item as a check dated May 6, 1958, payable to [redacted] drawn on the Covina Liquor account at the Citizens National Bank, Covina, California, in the amount of \$1,000, signed by [redacted] b7C
b7D

The deposit dated May 7, 1958, in the amount of \$6,000 consisted of a check from bank No. 71-145. Source identified this item as Check No. 641, dated May 6, 1958, payable to ANTHONY PINELLI, drawn on the Century Distributing Company, Inc., Gary, Indiana, account at the Gary National Bank, Gary, Indiana, in the amount of \$6,000, signed by ANTHONY PINELLI.

The deposit dated May 14, 1958, consisted of two checks in the amounts of \$60.00 and \$120.00 and a cash deposit of \$470.00, for a total of \$650.00.

The deposit dated June 2, 1958, in the amount of \$5,000 represented a loan secured by the subject from the First Western Bank and Trust Company, Sierra Madre, California. Source advised that the subject had indicated that he had recently made a settlement with the Internal Revenue Service for a payment of disputed back taxes in the approximate amount of \$11,000. He indicated that he intended to transfer funds from his midwest account in the near future to cover this payment, but required a short-term loan until this was done. The First Western Bank and Trust Company agreed to loan the subject \$5,000 for this purpose. Source further advised that the two checks payable to the Internal Revenue Service executed by the subject (previously described) were negotiated by the Internal Revenue Service at Chicago, Illinois.

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The deposit dated June 13, 1958, in the amount of \$420.00 consisted of two checks in the amounts of \$240.00 and \$180.00, totaling \$420.00. These checks were drawn on bank No. 71-145. On the same date another deposit in the amount of \$4,000 was made. This item consisted of a check for \$4,000, also drawn on bank No. 71-145. Source identified this bank as the Gary National Bank, Gary, Indiana.

ACQUAINTANCES

In connection with the investigation of the subject's activities, certain individuals have been identified as having some contact with the subject, although they are not known to have had a close association with him. Additional information relative to these individuals follows:

[REDACTED]

b7C

[REDACTED]
[REDACTED] California.
[REDACTED] Tesoro Food Products Company, an enterprise
manufacturing extracts for drinks. [REDACTED]
[REDACTED]

It has previously been reported that the subject and [REDACTED] are in occasional contact with each other and that the subject may have been associated with [REDACTED] in the [REDACTED] at the above address.

b7C

On May 12, 1958, a review of Grantee-Grantor records, Los Angeles County Recorder's Office, Los Angeles, California, failed to reflect that the subject had any connection with TESORO in the ownership of this property.

b2

On May 23, 1958, [REDACTED] advised that he had been unable to ascertain any information indicating that the subject and [REDACTED] had any business association with each other.

b7C

b7D

On July 10, 1958, [REDACTED] advised that, to his knowledge, the subject had no interest in the above-mentioned apartment courts, nor had the subject any business dealings with [REDACTED]

b7C

b7D

LA 92-112

He stated that the subject had once mentioned that during World War II [] had a considerable supply of pepper stored in some warehouse. The subject had encouraged [] to black-market this product, but [] had been reluctant to take this chance. According to source, subject had been contemptuous of [] business judgment in giving up this opportunity to pick up "easy money." Source stated that the subject and []

b7C

b7D

[] but, insofar as he knew, they were not associated in any financial operations.

BIAGIO FALZONE,
7025 North Rosemead,
San Gabriel, California

It has previously been reported that BIAGIO FALZONE originally came from Chicago, Illinois, and is reported to have had a long-time acquaintance with the subject. It was also reported that [] the subject, was associated with FALZONE in the purchase of certain property in Pasadena, California, in 1956.

b7C

On May 28, 1958, an Agent of the FBI observed a Cadillac bearing California license [] parked east of subject's driveway at 500 Montecito Avenue, Sierra Madre, California. Department of Motor Vehicle records, as reviewed by SE [] on June 4, 1958, reflected that California license [] is registered to BIAGIO FALZONE, 7025 North Rosemead, San Gabriel, California, for a 1954 Cadillac Coupe de Ville.

b7C

On May 15, 1958, Lt. [] Intelligence Division, Los Angeles Police Department, advised that inquiry previously conducted by that Department reflected that BIAGIO FALZONE had also been known as BIAGIO FALLONE. Inquiry initiated by that Department in 1955 reflected that FALZONE had had a disorderly conduct arrest in Chicago in about 1930 and at that time was 29 years of age. At the time of inquiry of Lt. [], FALZONE reportedly had an address of 3422 West Polk Street, Chicago, Illinois. One [] reportedly [] is described as a white male, [] years of age in [], brown hair. One [] had lived at this address also. No additional information relative to FALZONE was known to Lt. []

b7C

LA 92-112

[redacted]

On May 13, 1958, Special Agents of the FBI observed a 1955 Buick bearing California license [redacted] parked in front of subject's residence. Later on this same date the subject was observed driving to San Gabriel, California. He b7C parked his car in the vicinity of [redacted] California. At this time the above-described Buick was also parked in this area. Department of Motor Vehicles records, Los Angeles, checked on May 13, 1958, reflected that California license [redacted] was registered to [redacted] California, for a 1955 two-door Buick. It is also to be noted that the address, [redacted]

The subject was again observed by Special Agents of the FBI on May 14, 1958, at the above [redacted] address. On this occasion two unknown males accompanied him to the Huntington Memorial Hospital, Pasadena, California. b7C Later on this same date the subject returned these individuals to the Arcadia Street address. On May 15, 1958, subject was again observed by Special Agents of the FBI at this Arcadia Street address.

It is to be noted that the address of [redacted] at [redacted] California, is located near the address, [redacted] belonging to BIAGIO FALZONE, described above. It is also noted that inquiry relative to FALZONE, as described above, reflects that he formerly had an address of 3422 West Polk Street, Chicago, Illinois, and that one [redacted]

Records of the Los Angeles Retail Merchants Credit Association and the Los Angeles Police Department and Los Angeles County Sheriff's Office, as reviewed by SE [redacted] and SE [redacted] respectively on May 21, 1958, contained no identifiable record with [redacted]

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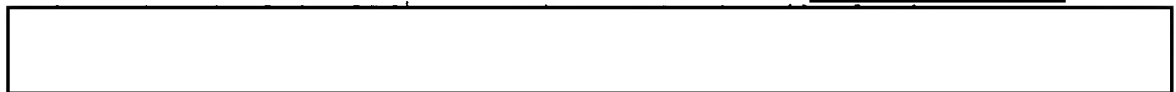
b7C

On May 15, 1958, subject was observed by Special Agents of the FBI driving to a pizza restaurant, Garden of Italy, 2019 East Huntington Drive, Duarte, California. This restaurant was closed at the time, and the subject entered through the back door.

On May 20, 1958, the [redacted] Inc., Los Angeles, reflected that the Garden of Italy restaurant is [redacted] this establishment on March 8, 1956, with starting capital of about \$8,000 [redacted] the Sunny Italy restaurant on Rosemead Boulevard in Pasadena. [redacted]

b7C

b7D



These records reflected that [redacted] is divorced and was born in [redacted]. He appeared as the [redacted] the La Varr Construction, Inc., Hamilton Avenue, Pittsburgh, Pennsylvania, for [redacted]. At that time the stock was [redacted]

b7C

b7D



The real estate at [redacted] [redacted], California, with improvements, is valued at \$50,000, is mortgaged for \$15,000, and is [redacted]

b7C

b7D

Records of the Los Angeles Retail Merchants Credit Association, as reviewed by SE [redacted] on June 6, 1958, contained no record of [redacted]. Records of the Los Angeles Police Department and Los Angeles County Sheriff's Office, reviewed by SE [redacted] on June 5, 1958, contained no record of these individuals.

b7C

LA 92-112

[redacted]
It has previously been reported that [redacted]
[redacted] Illinois, is one of [redacted] b7C
of Sam and Joe's Town Tavern, 639 South Racine, Chicago,
Illinois. Information previously reported reflects that the
subject has been observed at this address and that he was in
telephone and mail contact with [redacted] during the period that
he was in Puerto Rico during February and March, 1958.

On May 22, 1958, [redacted] provided information reflecting
that the subject was in receipt of an air mail, special
delivery letter postmarked Chicago, Illinois, May 12, 1958,
bearing a return address of [redacted] b2
[redacted] Illinois. Source could provide no b7C
additional information relative to the nature of this b7D
communication.

[redacted]
On May 14, 1958, the subject was observed by a
Special Agent of the FBI in the lobby of the Huntington Memorial
Hospital, Pasadena, California, talking to an unknown white
male carrying a brief case. This individual shortly thereafter
left the hospital and entered a vehicle bearing California b7C
license number [redacted] Department of Motor Vehicles records,
Los Angeles, were checked on May 14, 1958, and reflected that
California license [redacted] is registered to [redacted]
[redacted], California,
for a 1953 four-door Plymouth. It is also to be noted that b2
this address is one of the residences owned by the subject. b7C

On May 19, 1958, [redacted] advised that [redacted] b7D
is an [redacted] California.

On June 25, 1958, [redacted] advised that [redacted] is [redacted]
[redacted] the subject at
451 West Sierra Madre Boulevard, Sierra Madre, California.
According to source, [redacted] is not closely associated with the b2
subject. Also, he understood that [redacted] b7C
[redacted] Source advised that the subject still b7D
occasionally speaks of creating a will or a trust fund for his
family, and [redacted]
[redacted]

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b7C

It has previously been reported that in April, 1954, [redacted] executed a Deed of Trust relating to a \$15,000 promissory note, with [redacted] as beneficiaries.

On May 6, 1958, [redacted] advised that he had not been able to ascertain any information relative to the above-captioned individuals. b2 b7D

On May 8, 1958, [redacted] advised that these individuals were not known to him. b2 b7D

A review of the Los Angeles Retail Merchants Credit Association and the Los Angeles Police Department and Los Angeles County Sheriff's Office records on May 12, 1958, by SE [redacted] and SE [redacted], respectively, failed to reveal any record identifiable with these individuals. b7C



On June 20, 1958, [redacted] provided information that a letter had recently been addressed to the subject's residence bearing the return address of [redacted] Illinois. Source could provide no further information relative to this individual or the nature of this communication. b2 b7C b7D

FINANCIAL DATA

On May 22, 1958, [redacted] furnished information reflecting that the [redacted] Illinois, directed a communication to the subject under the date of September 3, 1955, relating to a Net Worth Statement for the subject for 1954. Pertinent portions of this communication are as follows: b2 b7C b7D

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"I have worked up a Net Worth Statement for 1954 and since they are detailed statements which you usually don't have time to study, I am giving you, herewith, some of the highlights:

Cash on Hand, December 31, 1953	\$536.44
Cash on Hand, December 31, 1954	9,618.00

(In Bank	\$7,512.02)
(Cash on Hand	2,105.98)
	<u>\$9,618.00</u>

1954 Personal Expenses over and above Medical Bills, Gardener's Wages, Car Insurance, Life Insurance, Etc. -	\$7,781.40
--	------------

Investment in Villa	\$11,840.40
---------------------	-------------

1954 taxable income	\$6,214.61
---------------------	------------

Same amount estimated for 1955 Income. A heavy payment on April 15, 1956 can be anticipated if Income is substantially over \$6,200.00."

☐ on May 22, 1958, also provided an Income and Expense Summary for the subject for the year 1954 as follows: b2 b7D

"Northside Grape Distributors	1,660.00
Winnings - Las Vegas	5,000.00
Wine Sales	3,122.93
Grape Sales (No Expenses)	1,345.44
Food Oil-Inventory Sale (1955)	
Rental Income - (Loss)	(557.31)
	<u>\$10,571.06</u>
Less Travel Expenses	<u>1,181.01</u>
TOTAL INCOME	<u>9,390.05</u>

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"DEDUCTIONS:

Donations	155.00	
Interest	334.20	
Taxes	457.65	
Medical	2,524.19	
Allowable	2,148.59	
Flood Disaster Assessm.	71.20	
Safety Deposit Box	8.80	
	<u>3,175.44</u>	
	<u>6,214.61</u>	
Income Tax after Allowing		
4 Exemption \$2,400.00		762.92
3% Self Employment Tax on 3,600.00		<u>108.00</u>
Total 1954 Tax		870.92
Credit from 1953		<u>1,005.12</u>
Credit for 1955		134.20
1955 Estimated Tax (Minimum)		762.92
Due 4/15/55		190.73
Balance Payment Needed		56.53

On May 22, 1958, also provided a 1952 Income Tax Summary for the subject as follows:

b2
b7D

"INCOME:

Increment on Bond Redemptions	114.00	
Car Lot Grapes	9,254.29	
Share of Profit in		
North Side Grape Distributors	2,910.00	
Winnings at Desert Star	<u>16,400.00</u>	
Total		28,678.29

LOSSES:

California Rental Property	2,420.87	
Liquidation of Chicago Oil Business	<u>53.25</u>	
Total		<u>2,474.12</u>

Less Expenses Incurred (Schedule)	26,204.17	
	<u>4,030.89</u>	

NET INCOME:	22,173.28	
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"DEDUCTIONS:

Donations	150.00	
Interest on Resid. Mortgage	526.09	
Prop. Tax on Home & Personal Taxes	634.82	
Medical Expenses (\$9,917.10)	<u>5,000.00</u>	
		<u>6,310.91</u>

Less 4 Exemptions

15,862.37
2,400.00

NET TAXABLE INCOME

13,462.37

Income Tax	3,529.20
Self-employment Tax	<u>81.00</u>

TOTAL TAX	3,610.30
-----------	----------

Paid by Estimates	6,000.00
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Credit on 1953 Estimate	2,389.80
-------------------------	----------

Or Can Be Received As Refund.

<u>"SCHEDULE F.</u>	<u>495</u> <u>MONTECITO</u>	<u>471</u>	<u>481</u> <u>SIERRA MADRE</u>	<u>491</u>	<u>CONSOL</u>
Rents Collected	6 @ 50.00	12 @ 75.00	12 @ 75.99	12 @ 65.00	
<u>INCOME 1952</u>	<u>300.00</u>	<u>900.00</u>	<u>900.00</u>	<u>780.00</u>	<u>2,880.00</u>
Caretaker	305.00	305.00	305.00	305.00	1,220.00
Water Cost	47.02	47.03	47.03	47.02	188.10
Mtg. Loan Int.	166.03	476.09	510.09	322.06	1,474.27
Property Taxes	302.28	302.28	302.28	90.19	997.03
Social Sec. Tax	<u>4.58</u>	<u>4.57</u>	<u>4.57</u>	<u>4.58</u>	<u>18.30</u>
Total Expenses	824.91	1134.97	1168.97	768.85	3,697.70
Depreciation	<u>50.00</u>	<u>507.96</u>	<u>532.96</u>	<u>312.25</u>	<u>1,403.17</u>
<u>NET LOSS:</u>	<u>(574.91)</u>	<u>(742.93)</u>	<u>(801.95)</u>	<u>(301.10)</u>	<u>(2,420.87)"</u>

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Information provided by [] on May 22, 1958, also reflects that for purposes of the subject's 1952 income tax he listed travel and other expenses incurred between Sierra Madre, California, and Chicago, Illinois, in the amount of \$4,030.89. In addition, during the year 1952 the subject listed medical expenses in the total amount of \$9,917.10.

b2

b7D

MISCELLANEOUS

On June 20, 1958, [] provided information to the effect that a communication had recently been addressed to the subject bearing the return address of 2205 West Estes Avenue, Chicago, Illinois. A pertinent portion of this communication reads as follows:

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b7D

"I called Bob Lucas about registering the mortgage like you asked me and he said no. He said something about an intangible tax, that is about 30 dollars the cost of registering the mortgage with the state. He is waiting to hear from you before doing anything further. Do you want him to pay the 30 dollars to register it.

"There is nothing new and everything is quite. Say hello to everyone for me.

"/s/ Nini"

In this connection, it is observed that it has previously been reported that the [] resides at [] Illinois. It is also noted that investigation previously reported indicated that the subject in 1949 organized the Pinelli Food Oil Company, 6054 School Street, Chicago, Illinois, and that later this company was moved to 2205 Estes Avenue, Chicago, Illinois. It was also previously reported that one [] was one of the original incorporators of the Century Distributing Company, Gary, Indiana, an enterprise with which the subject is associated.

b7C

BOND PURCHASES

[] advised on May 28, 1958, that the subject had recently contacted the First Western Bank and Trust Company, Sierra Madre, California, and had indicated that he desired to purchase some U.S. Treasury Bearer Bonds. According to source, the subject had entered the bank carrying a suitcase. He opened

b2

b7D

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the suitcase and took out \$25,000 in cash and stated that he desired to purchase U.S. Treasury Bearer Bonds in that amount. According to source, the subject had stated that this money belonged to his mother and that he desired to purchase the bonds for her. He made no further statement relative to the \$25,000 cash. Source advised that he would attempt to obtain additional details relative to this purchase.

On June 12, 1958, [] advised that the subject had purchased four \$5,000 and five \$1,000 U.S. Treasury Bearer Bonds (2½%), Bonds of March 1966-71. The date of the order was May 16, 1958. The date of purchase was May 19, 1958. The purchase price was \$24,267.35.

b2

b7D

The four \$5,000 bonds carried the following serial numbers:

27442 B
4872 B
38979 K
4876 F

The five \$1,000 bonds carried the following serial numbers:

16294 D
21102 B
18280 L
18281 A
9412 B

According to source, these are bearer bonds, readily negotiable, and payable to the bearer.

SAFETY DEPOSIT BOX

On May 22, 1958, [] provided an inventory of the safety deposit box of the subject at the Sierra Madre Bank, Sierra Madre, California, as of July 10, 1950. This inventory reads as follows:

b2

b7D

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- "1. Metropolitan Life insurance policy #7768401 on life of Anthony Pinelli, face value of \$38,000.-; premium at rate of \$1920.52 per annum for life. Executed February 9, 1948.
- "2. Metropolitan Life insurance policy #17443383 on life of Madeline Pinelli, face value of \$10,000.-; premium at rate of \$386.80 per annum, for 41 yrs. Executed November 24, 1948.
- "3. Metropolitan Life insurance policy #15207504 on life of Anthony Pinelli; face value of \$5,000.-; premium at rate of \$200.25 per annum for 40 years. Executed September 22nd, 1944.
- "4. Metropolitan Life insurance policy #15207503 on life of Anthony Pinelli; face value of \$5,000.-; at rate of \$200.25 per annum for 40 years. Executed Sept. 22, 1944.
- "5. Italo-American National Union, lodge No. 75, life insurance policy #18653 on life of Anthony Pinelli, member; face value \$500.-; premium at rate of \$16.20 per annum, executed Oct. 1, 1942.
- "6. Italo-American National Union, lodge No. 75, life insurance policy #15443, on life of Giuseppina Pinelli, member, mother of taxpayer; face value \$400.-; premium at rate of \$2.42 monthly; executed February 1, 1937.
- "7. Italo-American National Union, lodge No. 75, life insurance policy [redacted] on life of [redacted]; face value \$400.-; premium at rate of \$1.14 per month; executed February 1, 1937.
- "8. Insurance policy with American Auto Ins. Co. #A4550630 on 1947 Buick - premium \$116.06 per year. b7C
b7D
- "9. Fire insurance policy of [redacted] on personal property - furniture - valued at \$3,000.- with Fireman's Fund Insurance Company, premium of \$19.50 for 3 yrs.
- "10. Promissory note, payable to order of Bank of Sierre Madre, dtd Feb. 11, 1949 in amount of \$10,000.- at 5% per annum, payments, 5/18/49 \$2,500.-; 8/23/49 \$2,500.-; Interest of \$225.- paid, balance of \$5,000.- paid but no date shown.

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"11. Jewelry valued at about \$1,500.--, includes 1 - 3 carat ring.

"12. 100 - \$20 bills
10 - \$100 bills

"The above listed items have this date been returned to the safe deposit box of Anthony Pinelli.

"/s/ Anthony Pinelli

"/s/ [redacted] (illegible)
Special Agent"

b7C

b7D

Source could provide no information relative to any further identity of the Special Agent mentioned above. It is to be noted, however, that investigation previously reported reflects that during 1950 the subject was reportedly under investigation by Internal Revenue Service.

POSSIBLE GARY, INDIANA,
POLICE DEPARTMENT CONTACTS

On June 25, 1958, [redacted] advised that about a year and a half ago the subject had indicated that he was under investigation or surveillance by some law enforcement agency. In this connection, subject indicated that he had certain contacts at Gary, Indiana, that could provide him with the identity of this agency and the nature of its inquiry. Subsequent to this statement the subject had indicated that his contact had furnished him with the information that he desired. According to source, subject had never discussed further specifics with him in this regard; however, source was of the opinion that subject very possibly had contacts on the Gary, Indiana, Police Department.

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b7D

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TELEPHONE CALLS

[redacted] advised SA [redacted] on July 18, 1958, that during the period March 16, 1958, through June 16, 1958, the following toll calls were listed to subject's telephone (Elgin 5-6181):

4/12/58	Chicago, Illinois,	[redacted]	b2
4/26/58	Chicago, Illinois,	[redacted]	b7C
5/18/58	Chicago, Illinois,	[redacted]	b7D
5/21/58	Riverside, California,	[redacted]	
5/27/58	Chicago, Illinois,	[redacted]	
6/4/58	Chicago, Illinois,	[redacted]	
6/10/58	Chicago, Illinois,	[redacted]	

On June 2, 1958, subject was observed by Special Agents of the FBI making a phone call from a pay station located at the corner of Rosemead and Colorado Boulevards, in Pasadena, California.

LA 92-112

ASSOCIATES

The following individuals have been identified as being closely associated with the subject in certain of his activities. Additional information relating to these associates is as follows:

[REDACTED]

b7C

These two individuals, the [REDACTED] the Movie Town Motel, 5920 Hollywood Boulevard, Hollywood, California. [REDACTED] the Covina Liquors, a package liquor store at 854 West San Bernardino Road, Covina, California.

On June 23, 1958, [REDACTED] California, advised that [REDACTED] of the package liquor store known as Covina Liquors, 854 West San Bernardino Road, Covina, California. [REDACTED] stated that in the latter part of 1956 [REDACTED]

[REDACTED] Shortly thereafter, this business was [REDACTED]

[REDACTED] According to [REDACTED] he had had no prior acquaintance with these individuals and he did not know the subject. He could provide no further information relative to them, other than the details of the sale (previously reported). [REDACTED] did advise, however, that he understood that [REDACTED] were presently [REDACTED] this liquor store to some of their relatives.

b7C

On June 24, 1958, [REDACTED] California Board of Equalization, 312 West Fifth Street, Los Angeles, California, advised that his office was in receipt of an Application for Transfer of Alcoholic Beverage License dated June 10, 1958. This Application related to the proposed sale of the Covina Liquors, 854 West San Bernardino Road, Covina, California, by [REDACTED]

b7C

Applicants were identified as [REDACTED]

It is to be noted that [REDACTED]

[REDACTED]

LA 92-112

The liquor license involved was issued to [redacted]
[redacted] The license is classified as Off Sale General and bears number [redacted]. It was renewed June 10, 1958, and relates to the sale of alcoholic beverages on the premises known as the Covina Liquors, located at 854 West San Bernardino Road, Covina, California. The proposed sale involved a consideration of \$7,000 for the license. Inventory, leasehold, and other financial considerations were not listed. The escrow company handling this transaction was identified as the Bank of America, 85 South Lake Avenue, Pasadena, California. The applicants identified above indicated they were all citizens of the United States and that they had never been convicted of a felony.

b7C

[redacted] advised that the transfers of liquor licenses are handled through his office. He stated that his office was currently conducting its usual investigation in such matters and that approval of this sale and transfer of this license would not result until completion of their investigation and favorable action thereon.

b7C

On June 25, 1958, [redacted] advised that he had ascertained that [redacted] were negotiating for the sale of the Covina Liquors to [redacted]

b2

[redacted] According to source, these individuals had indicated that, in addition to the sale of package liquors, they were contemplating installing pizza ovens, in an attempt to develop carry-out trade for that commodity.

b7C

b7D

On July 10, 1958, [redacted] advised that he had heard that the proposed sale of the Covina Liquors described above had not been consummated as yet due to the fact that [redacted] [redacted], one of the prospective buyers, had not as yet satisfied State authorities as to the source of the funds he intended to invest in this enterprise, as per State regulation.

b2

b7C

b7D

It has previously been reported that the subject has been involved in various business dealings with [redacted]. It is to be noted in this connection that [redacted] advised on June 12, 1958, that a deposit was made in subject's commercial account at the First Western Bank and Trust Company, Sierra Madre, California, on May 7, 1958, in the amount of \$1,000. This was identified as a check dated May 6, 1958, payable to [redacted]

b2

b7C

b7D

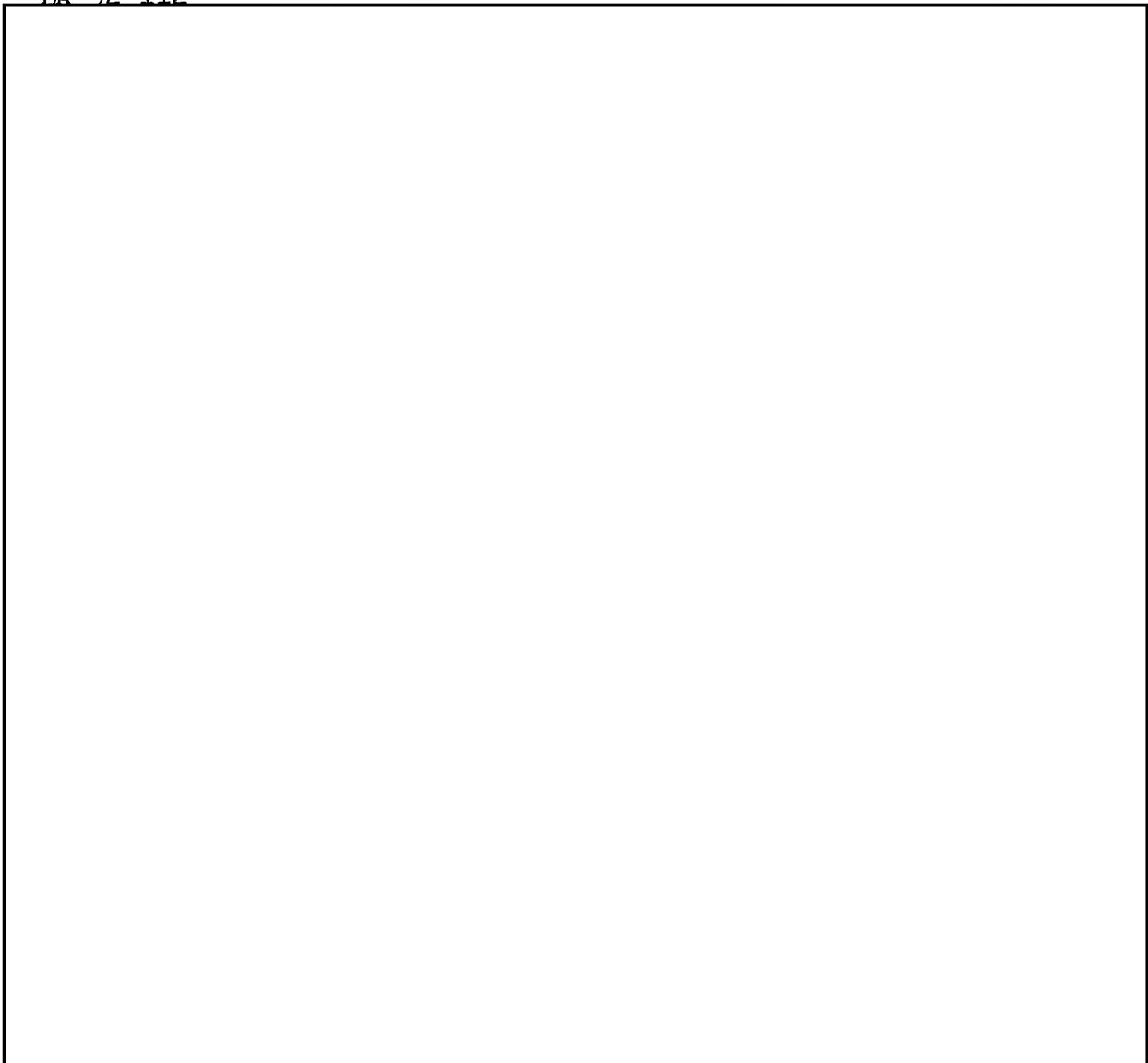
[redacted] drawn on the Covina Liquor account at the Citizens National Bank, Covina, California.

b2

b7C

b7D

LA 92-112



[REDACTED]

It has previously been reported that [REDACTED]

b7C

[REDACTED] the subject in
[REDACTED] subdivided Tract 18486 in the City of Sierra Madre,
California, and constructed and sold several homes in this
development.

LA 92-112

On May 6, 1958, [] advised that he had ascertained that [] had recently moved to [] California. Source also advised on May 16, 1958, that [] was the registered owner of a 1954 black Oldsmobile sedan, California license []. It is to be noted that the previous owner of this vehicle was [], California.

b2

b7C

b7D

As reported elsewhere in this report, [] in association with [] is currently negotiating for the purchase of the Covina Liquors, a package liquor store in Covina, California, []

b7C

On June 24, 1958, [] California Board of Equalization, 312 West Fifth Street, Los Angeles, California, furnished the following descriptive background data relative to []

Name: []
Race: White
Sex: Male
Nationality: American
Born: []
Height: []
Weight: []
Hair: Brown
Eyes: Brown
Scars and Marks:
Social Security No.:
Driver's License:
Residence:

Telephone:
Employments:

b7C

Wife:

LA 92-112

LEGITIMATE ENTERPRISES

Lot 4, Pierce's Edgemont Tract,
Sierra Madre, California

On May 29, 1958, [] advised that the subject had entered into negotiations to purchase property described as Lot 4, Pierce's Edgemont Tract, located in Sierra Madre, California. Source stated that he would attempt to obtain additional details relative to this transaction. b2 b7C

On June 12, 1958, [] advised that the subject had purchased property described with legal particularity as Lot 4, Pierce's Edgemont Tract, in the City of Sierra Madre, California, as described in Book 7, Page 116 of Maps, in the Office of the Los Angeles County Recorder. This property carries the street address of 661 West Sierra Madre Boulevard, Sierra Madre, California. The seller of this property was identified as STELLA HUGGINS BROWN, 31516 Bluff Drive, South Laguna, California. b2 b7D

Source advised that the purchase price of this property was \$20,000. The subject paid \$9,000 down plus escrow costs, and negotiated a loan with the First Western Bank and Trust Company, Sierra Madre, California, for the balance of \$11,000.

In connection with this \$11,000 loan, the subject executed a promissory note with instant bank dated June 2, 1958. This note specified payments of \$119.38 on each 21st day of every month beginning July 21, 1958, and running to June 21, 1968. The note specifies 5½% interest.

A Deed of Trust was executed by the subject and his wife in connection with this transaction. This Deed of Trust was executed June 2, 1958, and named the Corporation of America, a corporation, as trustee to secure an indebtedness of \$11,000 in favor of the First Western Bank and Trust Company, Sierra Madre, California. Property secured by this Deed of Trust was identified as Lot 4, Pierce's Edgemont Tract, Sierra Madre, California.

On July 10, 1958, [] advised that the property described above and carrying the street address of 661 West Sierra Madre Boulevard, Sierra Madre, California, was immediately adjacent to and bordered on the east, property the subject b2 b7D

LA 92-112

already owns at 673 West Sierra Madre Boulevard. According to subject, source indicated that he was considering at a future date consolidating this property and possibly constructing a professional or apartment building.

Movie Town Motel,
5920 Hollywood Boulevard,
Hollywood, California

This enterprise is [redacted] The subject deeded the property on which the motel is located to [redacted] and arranged for the original financing and construction of this enterprise. It has also previously been reported that the subject has loaned money to his sons securing this property in such connection. The details and specifics relative to these matters have previously been reported. b7C

On May 15, 1958, SA [redacted] ascertained that [redacted] previous managers of this enterprise for [redacted] had recently left this employment. The present [redacted] reportedly departed Los Angeles for San Diego, California, shortly after terminating this employment. b7C

On June 3, 1958, [redacted] advised that income tax returns b2 for the years 1955 and 1956 relating to the Movie Town Motel b7D contained the following data:

1955:

TOTAL ASSETS \$194,551.41

Land	\$ 24,275.00
Building Book Value	148,641.20
Furniture Book Value	18,804.21
(Cost Building)	159,578.31
(Cost Furniture)	27,409.87

TOTAL LIABILITIES
AND CAPITAL \$194,551.41

Notes Payable:	
Anthony Pineili, Sr.	\$42,000.00
Sierra Madre Bank	2,200.00
Mortgage Payable	58,251.15

LA 92-112

<u>CAPITAL (4/30/55)</u>	<u>Profit (4/30/55)</u>
--------------------------	-------------------------

S. J. Pinelli	\$41,064.45	\$10,420.66
A. R. Pinelli, Jr.	50,573.26	10,420.66

INCOME

April, 1956	\$ 4,319.58
Year to 4/30/56	59,896.84

NET PROFIT

April, 1956	\$ 1,433.18
Year to 4/30/56	19,804.02

EARNINGS

Salvatore Pinelli	\$9,902.01
Anthony Pinelli, Jr.	9,902.01

1956:

Interest Paid on Mortgages & Bank	\$ 6,105.35
L.A. County Property Tax	3,510.09

For Fiscal Year Ended 4/30/57	
Receipts	\$64,281.68
Expenses	41,405.54
Net Profit	15,170.46

Notes Payable	\$ 5,163.53
---------------	-------------

Mortgage Payable	
Wallace Moir	\$84,824.64
Philip & Theresa Joseph	25,034.42

Income	
Salvatore Pinelli	\$ 7,585.23
Anthony Pinelli, Jr.	7,585.23

The above income tax returns were filed by [redacted]
[redacted] partners, Movie Town Motel,
5920 Hollywood Boulevard, Hollywood, California. The returns
were prepared by [redacted] C.P.A., 6331 Hollywood b7C
Boulevard, Hollywood, California.

LA 92-112

TRAVEL

On May 11, 1958, [] advised that the subject had returned to Sierra Madre, California.

On June 4, 1958, [] advised that the subject made a reservation on TWA Flight No. 28 departing Los Angeles at 10:55 P.M., Pacific Daylight Time, June 4, 1958, en route to Chicago. This reservation was made under the name, A. PINELLI.

On June 4, 1958, the subject was observed by Special Agents of the FBI boarding TWA Flight No. 28 at International Airport, Los Angeles, en route to Chicago, Illinois.

On June 18, 1958, [] advised that the subject had returned to his residence at Sierra Madre, California, on the evening of June 18, 1958.

b2

b7C

b7D

On June 30, 1958, [] advised SA [] that the subject had indicated that he would be leaving "for the East" on July 3, 1958. The subject indicated to source that he was waiting for a telephone call and would then leave "for the East."

On July 3, 1958, [] advised SA [] that the subject had made reservations on July 1, 1958, for American Airlines Flight No. 680 departing Los Angeles July 8, 1958, en route to Chicago. The reservations were in the names of []

On July 7, 1958, [] advised that the subject planned to leave for Chicago, Illinois, on the morning of July 8, 1958, via an airline flight in the company of his mother, Mrs. JOSEPHINE PINELLI, and []. Source stated that the subject had not left the Los Angeles area on July 3, 1958, as he had originally intended.

On July 8, 1958, [] advised that the subject had departed Los Angeles en route to Chicago via American Airlines Flight No. 680 on the morning of July 8, 1958.

- P -

LA 92-112

INFORMANTS

[redacted] whose identity is known
to the Bureau.

b2

PCI [redacted]

b7C

[redacted] whose identity is known
to the Bureau.

b7D

PCI [redacted]

[redacted] whose identity is known
to the Bureau.

[redacted]
[redacted] whose identity is
concealed by request.

[redacted]
[redacted] whose
identity is concealed by request.

ADMINISTRATIVE

LA 92-112

CRIMINAL INFORMANT COVERAGE

It is contemplated that continued use will be made of the following informants who are in a position to furnish information as indicated:

[REDACTED] Information relative to associates, activities, and travel of subject.

[REDACTED] Information relative to financial and business activities of subject.

[REDACTED] Information relative to associates and activities of subject.

[REDACTED] Information relative to associates, activities, and travel of subject.

[REDACTED] Information relative to associates, activities, and travel of subject.

b2

b7C

b7D

After development of additional background data, consideration will be given to the development of [REDACTED] as a potential criminal informant. [REDACTED] is in a position to furnish information relative to contemplated travel by the subject.

ADMINISTRATIVE

LA 92-112

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Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI.

FROM : SAC, LOS ANGELES (92-112)

SUBJECT: ANTHONY R. PINELLI, Sr., was.
ANTI-RACKETEERING
(OO: Los Angeles)

DATE: 7/25/58

Enclosed for the Bureau are two copies of the report of SA [redacted] dated and captioned as above.

The [redacted], Los Angeles, as set out in this report were reviewed by Investigative Clerk [redacted]

Surveillance logs relating to physical surveillance of subject, as described in this report, are maintained in the exhibit section of the Los Angeles file.

b7C

REFERENCES

b7D

Los Angeles teletype to Chicago 7/7/58;
Los Angeles airtel to Bureau 7/3/58;
Los Angeles airtel to Chicago 6/20/58;
Report of SA [redacted] 6/20/58, at Los Angeles;
Los Angeles teletype to Chicago, 6/4/58;
Los Angeles airtel to Chicago, 5/12/58;
Report of SA [redacted] 5/13/58, at Los Angeles.

LEADSCHICAGO OFFICE

At Chicago, Illinois:

1. Will identify subscribers to Chicago telephone numbers [redacted], noting that calls were placed to these numbers from subject's phone in Sierra Madre, California, on 6/4, 10/58 and 4/12, 26; 5/18, 27/58, respectively.

2. Will contact Internal Revenue Service for any information they may possess relative to subject's activities and financial activities. It is noted that subject files his returns with this office and recently reached a financial settlement with them for disputed back taxes.

- 2 - Bureau (Encls. 2)
- ② - Chicago (62-4844) (Encls. 2)
- 2 - Indianapolis (92-143) (Encls. 2)
- 2 - Los Angeles

NEY:VMD
(8)

92-626-104

JUL 31 1958

FBI - CHICAGO

b7C

62-4844-154

LA 92-112

3. Will attempt, through contact with [redacted]
[redacted], confidential source at land title company, b7C
or other appropriate source, to identify any property holdings
of the subject in Cook County, Illinois. Information previously
reported reflects subject may own property in this area. It is
also noted that a recent letter from [redacted]
[redacted] reflects subject may be recording additional property
in this area.

8/4/89 -
17A1519
neighborhood
74C
4/28/89
4. Will conduct appropriate inquiry to identify [redacted] b7C

It is noted that these individuals reportedly previously resided
at [redacted] Illinois.

5. Will attempt to identify [redacted] b7C

[redacted] Illinois, noting this individual recently
addressed correspondence to subject's residence in Sierra Madre,
California.

6. Will report results of investigation to identify
subject's activities and associates in that area during the
periods of subject's trips to that area, as identified in the
details of this report.

7. Will report results of investigation previously
requested.

INDIANAPOLIS OFFICE

At Gary, Indiana:

1. Will identify account of the Century Distributing
Company at the Gary National Bank. Will obtain details relative
to formation of the account, present balance, and recent activity.

2. Will attempt, through contact with appropriate
sources, to identify property holdings of subject in Lake County,
Indiana, noting that a recent communication from [redacted]
[redacted], Illinois, indicated subject may be b7C
recording additional property in this area.

3. Will report results of investigation previously
requested.

LA 92-112

LOS ANGELES OFFICE

At Los Angeles, California:

1. Will obtain additional details relative to the contemplated sale of the Covina Liquors, 854 West San Bernardino Road, Covina, California.
2. Will attempt to identify items deposited by the subject on 6/13/58 involving two checks in the amounts of \$240 and \$180 drawn on Bank No. 71-145, as well as the \$4,000 item also deposited that date drawn on the same bank.
3. Will attempt to develop additional background and identifying data relative to BIAGIO FALZONE and [REDACTED]
4. Will attempt to develop additional background and identifying data relative to [REDACTED] the Garden of Italy, 2019 East Huntington Drive, Duarte, California. b7C
5. Will maintain contact with the First Western Bank and Trust Company, Sierra Madre, California, and monitor subject's account on a continuing basis.
6. Will maintain toll call coverage on subject's telephone.
7. Will maintain contact with confidential sources concerning subject and his activities.

At Riverside, California:

1. Will identify subscriber to telephone [REDACTED] noting that this number was called from subject's phone on 5/21/58.
2. Will conduct credit, criminal, and other appropriate checks to identify this individual.

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC Chicago [redacted]

DATE: 8/4/58

FROM : SA [redacted]

☒ CI ☐ SI

☐ PCI ☐ PSI

SUBJECT [redacted]

b2

b7C

b7D

Dates of Contact		7/16/58
Titles and File #s on which contacted		
ANTHONY PINELLI, was.	62-4844 (SA [redacted])	
ANTI-RACKETEERING		
Miscellaneous File	92-466	
TOP HOODLUM PROGRAM		
Purpose and results of contact		
<input type="checkbox"/> Negative <input checked="" type="checkbox"/> Positive		
The CI furnished information regarding ANTHONY PINELLI which information is being set out in a separate memorandum.		
[redacted]		
The CI also furnished some general information which is being set out in a separate memorandum for 92-466.		
<input type="checkbox"/> Security Informant certified that he had furnished all information obtained by him since last contact.		
Personal Data	Rating	Very good
Unemployed	Coverage	Same

1 - 62-4844
1 - 92-466
LAW:cme
(3)

SEARCHED.....INDEXED.....
SERIALIZED.....FILED.....
AUG 1 1958

b7C

92-679-105

[redacted] on July 16, 1958 furnished the following information to SA [redacted]

b7C

b7D

[redacted] stated that she has just learned that [redacted] of ANTHONY PINELLI was not [redacted] [redacted] had previously reported but that he was [redacted] (phonetic). [redacted] stated that [redacted]

b7C

[redacted] stated that [redacted]

b7D

[redacted] In this connection [redacted] told the CI the following story:

b7C

b7D

62-4844

AIRTEL

F B I

Date: 8/11/58

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: SAC, CHICAGO (62-4844)

FROM: SAC, LOS ANGELES (92-112)

RE: ANTHONY R. PINELLI, SR., Was.
ANTI-RACKETEERING

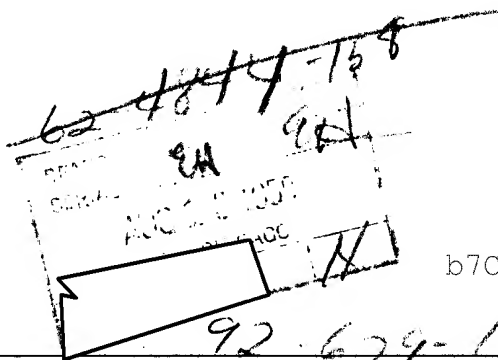
OO: LA

Re Los Angeles teletype to Chicago and
Indiana, 7/7/58.

Subject returned to his home in Sierra Madre,
California, 8/10/58.

Chicago and Indianapolis requested to advise
of subject's activities while subject in those divisions.

2 - Chicago
2 - Indianapolis (92-143)
1 - Los Angeles
NEY:cam
(5)



b7C

Approved: DKB
Special Agent in Charge

Sent _____ M Per _____

URGENT 8-29-58 7-42 PM PDST WDR

TO SACs, CHICAGO AND INDIANAPOLIS

FROM SAC, LOS ANGELES 1 P

ANTHONY R. PINELLI, SR., WAS., AR. SUBJECT HAS RESERVATIONS ON AAL
FLIGHT NO. FOUR FOUR, DEPARTING LOS ANGELES NINE FORTY FIVE A.M., PDT,
AND ARRIVING CHICAGO FIVE TWENTY FIVE P.M., CDT, ON AUGUST THIRTY ONE
NEXT. CHICAGO AND INDIANAPOLIS ARRANGE FOR APPROPRIATE COVERAGE OF
SUBJECT AND HIS ACTIVITIES.

END AND ACK IN ORD PLS

CG OK FBI CG JMC

I P OK FBI IP TCL

EU DISC

62-4844-40

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 29 1958	
FBI - CHICAGO	

b7C

92-609-67

F B I

Date: 9/9/58

Transmit the following message via AIRTELAIR MAIL

(Priority or Method of Mailing)

TO: SAC, CHICAGO (62-4844)

FROM: SAC, LOS ANGELES (92-112)

RE: ANTHONY R. PINELLI, SR., was.
ANTI-RACKETEERING

☐ SAC
☐ ASAC
☐ CC
☐ ASST CC
☐ STENO SOP
☒ C-#1
☐ C-#2
☐ C-#3
☐ C-#4
☒ C-#5
☐ C-#6
☐ C-#7
☐ S-#1
☐ S-#2
☐ S-#3
☐ S-#4
☐ S-#5
☐ S-#6

8/29/58. Re Los Angeles tel to Chicago and Indianapolis,

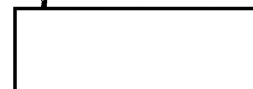
Subject returned to his home in Sierra Madre, Calif.
night of 9/6/58.

Chicago and Indianapolis requested to advise of
subject's activities while subject in those divisions.

2 - Chicago
 2 - Indianapolis (92-143)
 1 - Los Angeles

NEY:djv
 (5)

62-4844-167
 SEARCHED INDEXED
 SERIALIZED FILED
 SEP 11 1958



b7C

Approved: [Signature]
 Special Agent in Charge

Sent _____ M Per _____

92-143-18

SAC, LOS ANGELES (92-112)

9/12/58

SAC, CHICAGO (62-4844)

Rec ANTHONY R. PINELLI, SR., was.
AR

OO: LOS ANGELES

Re report of SA [redacted] dated 7/25/58,
at Los Angeles. b7C

The following investigation was conducted at
Chicago, Illinois, by SA [redacted] b7C

On August 5, 1958, [redacted] Agent, Bureau
of Narcotics, 433 West Van Buren Street, advised that the
Bureau of Narcotics is not conducting an active investigation
on subject. [redacted] made available the Bureau of
Narcotics file on subject. This file was reviewed, and
was found to contain no additional background information
on the subject.

On September 3, 1958, [redacted]

[redacted] whose identity must be
protected, advised [redacted]
is [redacted] b7C
b7D

It is noted [redacted]

[redacted] to subject.

On August 27, 1958, [redacted]
Chicago Credit Bureau, Incorporated, and [redacted]
Officer, Bureau of Records and Communications, Chicago
Police Department, both advised the records of their
respective organizations contain no information on
[redacted] b7C
b7D

2 - Los Angeles
1 - Chicago

JPH:jrmc
(3)

CCO
Post
Rec
W. H. Jones
92-112-109
62-4844-164
JPH

CG 62-4844

On August 27, 1958, [redacted], Officer, Bureau of Records and Communications, Chicago Police Department, advised his records contain the following information on [redacted]

b7C

[redacted] was arrested on October 16, 1939, and was charged with disorderly conduct. He was discharged on October 24, 1939. He listed his occupation as being [redacted] and gave his address as [redacted]. He is described as [redacted] brown hair, and [redacted] years of age in [redacted]. His state and place of birth are not listed.

b7C

On February 7, 1945, [redacted] was arrested for failure to send a child to school. This charge was nolle prosequere on March 8, 1945. Occupation was listed as only being [redacted]. He is described as [redacted] years of age in [redacted] and a native born American. His physical description is [redacted] pounds, [redacted], and brown hair.

b7C

On August 27, 1958, [redacted], Chicago Credit Bureau, Incorporated, advised her records contain the following information on [redacted]

b7C

On May 21, 1953, [redacted] Illinois. [redacted] is about [redacted] years of age, and his only dependent is his [redacted]. He has resided at [redacted] for the past [redacted] years, occupying a nine room apartment on the first and second floors of a two story brick residence. He is reported to be the owner of this building, which is valued at approximately \$15,000.00.

b7C

[redacted] is reported to be a [redacted] at the [redacted], where he makes approximately \$80.00 per week.

b7C

CG 62-4844

b7C

On August 27, 1958, Officer [redacted]
Bureau of Records and Communications, Chicago Police
Department, furnished the following information on
BIAGIO FALZONE:

On January 11, 1930, BIAGIO FALZONE, of 907
South Irving Street, was arrested and charged with
disorderly conduct. He was discharged on January 13,
1930. He gave his occupation as a clerk, stated he
was married and gave his age as 29 years in 1930.

Investigation continuing.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE LOS ANGELES	OFFICE OF ORIGIN LOS ANGELES	DATE 9/15/58	INVESTIGATIVE PERIOD 7/21, 23-25, 28-31; 8/1, 4-8, 10-15, 18-22, 25-29; 9/2-5, 8-12/58 b7C	TYPED BY elc
TITLE OF CASE ANTHONY R. PINELLI, SR., was.		CHARACTER OF CASE ANTI-RACKETEERING		

SYNOPSIS:

Subject returned to Sierra Madre, California, in company with [redacted] on 8/10/58. Offered \$26,000 for additional property in Sierra Madre, California, such property to be recorded in name of [redacted]. This transaction b7C not yet negotiated. [redacted] returned to Chicago, Illinois, area weekend of 8/23/58. Subject also considering the construction of a deluxe, cooperative apartment building of 17 units on [redacted] California. On 8/31/58 subject departed Los Angeles via American Airline Flight No. 44 en route to Chicago, Illinois. On 9/6/58, subject returned to Los Angeles in company with [redacted] Covina Liquors, a package liquor store [redacted] all relatives of subject, and Liquor License No. [redacted] issued to them on 8/4/58. On 7/15/58 subject sold \$10,000 worth of U. S. Treasury Bearer Bonds and on 8/11/58 negotiated a check in the amount of \$9,310 drawn on the Bank of Las Vegas.

- P -

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE: 2 - Bureau ③ - Chicago (62-4844) 2 - Indianapolis (92-143) 2 - Los Angeles (92-112)		<div>SEARCHED INDEXED SERIALIZED FILED SEP 19 1958 FBI - CHICAGO b7C 62-4844-165</div>

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PERSONAL HISTORY AND BACKGROUND

BIRTH DATA

Information was received from Dr. COSTANTINO FONTANA, Chief, Central Bureau, Italian Criminal Police, Rome, Italy, on July 3, 1958, that community records at Enna, Sicily, indicate that ANTONINO PINELLI, the son of ANTONINO and GIUSEPPA TRIGONA, was born at Calascibetta, Enna, Sicily, on October 30, 1899.

RESIDENCE

Subject continues to reside with [redacted] at 500 Montecito Avenue, Sierra Madre, California. As previously described, the property comprising the holdings on which the subject and certain of his family reside consists of several parcels of land. These several parcels of land comprise a large block of property extending from Sierra Madre Boulevard on the south to Montecito Avenue one block to the north. In addition to the subject's residence at 500 Montecito Avenue, residences are also located at 451, 471, 481, and 491 West Sierra Madre, California. b7C

In connection with these property holdings of the subject, [redacted] advised on August 25, 1958, that the subject had recently constructed new roofs on the residences he owns at 471 and 481 West Sierra Madre Boulevard, Sierra Madre, California. Source further advised that the subject had recently been constructing a cesspool for the residence he owns at 451 West Sierra Madre Boulevard, Sierra Madre, California. b2 b7D

On July 31, 1958, [redacted] provided information reflecting that on July 8, 1958, the subject had paid the B. A. Gorham Company \$325 for expenses incurred in the construction of a cesspool at 451 West Sierra Madre Boulevard, Sierra Madre, California. b2 b7D

RELATIVES

[redacted]

b7C

The subject's [redacted] continues to reside with the subject at the above address. It has previously been reported

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that the subject's wife is a paralytic, unable to walk or care for herself. She is in constant residence at this address, being occasionally transported by her family to places near her residence.

[] advised on August 25, 1958, that he had recently observed the subject driving a 1956 Mercury station wagon, red and black in color. b2 b7D

[] advised on August 19, 1958, that the subject's wife was occasionally transported locally in a station wagon belonging to []. According to source, [] was presently working at the Covina Liquors, a package liquor store in Covina, California. [] was using his station wagon as transportation to and from this business. In view of this, the subject had brought a station wagon from the Chicago, Illinois - Gary, Indiana, area to be available for use in transporting the subject's wife about the Sierra Madre, California, area. b2 b7C b7D

On August 25, 1958, [] advised that the subject's daughters continue to take turns in caring for the subject's wife and that there had been no change in her condition. b2 b7D



It has previously been reported that [] is apparently the one member of the subject's family who is more closely associated with the subject and his business activities than any other member of the family. It has previously been noted that in the subject's absence, [] assumes control over his property and handles the various business matters relating to this property. b7C

In this connection, [] advised on July 31, 1958, that on July 17, 1958, two deposits were made into the subject's commercial account at the First Western Bank and Trust Company, b2 b7D

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Sierra Madre, California. One deposit was in the amount of \$125 and the other was in the amount of \$9,264.49. Source identified the \$125 deposit as resulting from a sale of U. S. Treasury bond coupons, and the \$9,264.49 deposit as the principal resulting from the sale of U. S. Treasury Bearer Bonds. Subject was listed as the owner of the bonds, and the sale and deposit was handled by [redacted] b7C b7D

On August 28, 1958, [redacted] Pasadena Merchants Association, advised SA [redacted] that records of this association contained only the information that [redacted] prior to February 25, 1954, had reportedly been employed at [redacted] California. Information by this agency had been negative relative to verification of this information. b7C b7D

As described elsewhere in this report, [redacted] in association with [redacted] the Covina Liquors, a package liquor store previously [redacted]

On September 10, 1958, [redacted] advised SA [redacted] [redacted] Social Security No. [redacted] listed income as follows for his 1956 and 1957 income tax returns: b2 b7C

	<u>1956</u>	<u>1957</u>
Broder-Cohen, Inc., Pasadena, California	\$4,489.00	
Sylvan Ceramics, Inc., Pasadena, California		\$4,200.17
Adjusted Gross Income	\$4,489.00	\$4,200.17

[redacted] listed his dependents as [redacted]
[redacted]
Residence address was given as [redacted] b7C
[redacted] California. Both of the above-described returns were prepared by [redacted] b7D
[redacted] California.

[REDACTED]

b7C

As described elsewhere in this report, [REDACTED]
in association with [REDACTED]

[REDACTED] respectively). [REDACTED]
the Covina Liquors, a package liquor store [REDACTED]
[REDACTED]

On August 25, 1958, [REDACTED] advised that he had not
recently observed [REDACTED] working about the subject's
[REDACTED] in Sierra Madre, California. Source stated
that he thought this was strange as [REDACTED] had previously
[REDACTED]

b2
b7C
b7D

On August 25, 1958, [REDACTED] advised that [REDACTED] had
previously been employed by the subject in doing [REDACTED]
[REDACTED] in Sierra
Madre, California. Source stated that recently, subsequent to
[REDACTED] had been working
most of his time at [REDACTED] and had not been too
active about the subject's property.

b2
b7C
b7D

On August 28, 1958, [REDACTED] Pasadena
Merchants Association, advised SA [REDACTED] that records
of this association reflect that as of June 29, 1956, [REDACTED]

[REDACTED] California had been employed as
[REDACTED]
[REDACTED] California. These records also reflected
that [REDACTED] had listed a previous address of [REDACTED]
[REDACTED] California, and [REDACTED]
[REDACTED] California. In addition to these residences, he
also listed a previous residence at [REDACTED] Illinois. In 1949
he had listed employment as a [REDACTED]
[REDACTED] California. These records also
indicated that prior to [REDACTED] had been employed for
about one year [REDACTED] that he had

b7C

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[redacted]

b7C

On September 10, 1958, [redacted] advised SA [redacted]
[redacted] that [redacted] Social Security No. [redacted]
[redacted] Social Security No. [redacted]
listed income as follows for their 1956 and 1957 income tax
returns:

b2

b7C

b7D

	<u>1956</u>	<u>1957</u>
Dad's Root Beer Bottling Company, Los Angeles	\$3,481.07	
Pinelli & Miceli, Builders, Sierra Madre, California		\$2,900.00
Other Income		<u>145.69</u>
Adjusted Gross Income	\$3,481.07	\$3,045.69

[redacted] listed his dependents as [redacted]
[redacted]
children. Residence address was given as [redacted]
[redacted] California. The source of the other
income in the amount of \$145.69 listed in the 1957 return was
identified as interest from Home Savings & Loan (not otherwise
identified).

b7C

b7D

[redacted]

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b7D

[redacted] advised on July 21, 1958, that the subject's
[redacted]
continue to reside at the above address. Source stated that
neither [redacted] had ever, to his knowledge,
been associated with the subject in any financial or business
transactions. The property on which their residence is located
is owned by the subject.

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On August 28, 1958, [redacted] Pasadena Merchants Association, advised SA [redacted] that there was no record identifiable with [redacted] at this association. b7C

AUTOMOBILE

On August 10, 1958, [redacted] advised that the subject had returned to California on August 10, 1958, with a 1956 Mercury station wagon bearing Indiana license plates. Source stated that this car was generally parked back of the residence of [redacted] in such a position that the license plate was not visible, and source was unable to furnish plate number. b2 b7C b7D

On September 8, 1958, the subject was observed by Special Agents of the FBI at Laguna Beach, California. He was driving a 1956 Mercury station wagon, red and black in color, bearing Indiana license [redacted]. The Indianapolis Office has previously reported that this vehicle is registered to [redacted] of the subject. b7C

BANK RECORDS

On July 31, August 14, and August 28, 1958, [redacted] furnished the following information relative to the activity of subject's commercial account at the First Western Bank and Trust Company, Sierra Madre, California, during the period June 30, 1958, to August 28, 1958: b2 b7D

<u>Date</u>	<u>Deposits</u>	<u>Checks</u>	<u>Balance</u>
6/30/58			\$ 6,857.97
7/8/58	\$ 805.00		7,662.97
7/14/58		\$32.00; \$4.00; \$794.00;	7,626.97
		\$325.00; \$27.82	
7/15/58		\$29.63	6,450.52
7/16/58		\$750; \$91.27; \$34.86	5,574.39
7/17/58	125.00	\$54.69	
	9,264.49		14,909.19
7/21/58		\$119.38	(non-posted item)
6/2/58		\$5,000.00	(non-posted item)

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<u>Date</u>	<u>Deposits</u>	<u>Checks</u>	<u>Balance</u>
7/31/58			\$ 8,044.15
8/7/58	\$ 805.00		8,849.15
8/8/58		\$4.00; \$50.76	8,794.39
8/11/58	9,310.00	\$2,000.00	16,104.39
8/12/58		\$566.01	15,538.38
8/15/58		\$750.00	14,788.38
8/20/58		\$32.00	14,756.38

CHECKS

b7C

<u>Date</u>	<u>Payable To</u>	<u>Amount</u>
7/4/58	[REDACTED]	\$ 32.00
7/8/58	City Refuse Service	4.00
7/8/58	Anthony Brothers, Inc.	794.00
7/8/58	B. A. Gorham Company (cesspool - 451 West Sierra Madre Boulevard)	325.00
7/8/58	Royal Drugs	27.82
7/8/58	City of Sierra Madre	29.63
7/15/58	First Western Bank	750.00
7/8/58	Neale Agency	91.27
7/8/58	Arnold's Hardware	34.86
7/8/58	City of Sierra Madre	54.69
7/21/58	First Western Bank	119.38
6/2/58	Internal Revenue Service	5,000.00
8/4/58	City Refuse Company	4.00
8/4/58	Royal Drugs	50.76
8/10/58	[REDACTED]	2,000.00
8/10/58	Griffin Lumber Company ("home expense" on back)	566.01
8/15/58	First Western Bank	750.00
8/58	[REDACTED]	32.00
(no date)		

b7D

INFORMATION RELATING TO DEPOSITS

Source advised that in addition to deposits previously reported, he had ascertained deposits of \$3,500 and \$4,163.53 were

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deposited on May 22, 1958, and May 29, 1958, into the subject's commercial account at the First Western Bank and Trust Company, Sierra Madre, California.

The deposit dated May 22, 1958, in the amount of \$3,500 consisted of a total cash deposit. It consisted of thirty-four \$100 bills and two \$50 bills.

The deposit dated May 29, 1958, in the amount of \$4,163.53 consisted of a check drawn on Bank No. 90-1827. Source could furnish no further information relative to this check. It is to be noted, however, it was previously reported that on May 7, 1958, a deposit was made at the subject's commercial account consisting of a \$1,000 check drawn on Bank No. 90-1827. This latter deposit was identified at that time as a check dated May 6, 1958, payable to [redacted] drawn on the Covina Liquor account at the Citizens National Bank, Covina, California, and executed by [redacted]

b7C

b7D

The deposit dated July 8, 1958, in the amount of \$805.00 consisted of checks in the amounts of \$75, \$65, \$120, and \$60. In addition, the balance of this deposit consisted of cash in the amount of \$485. The deposits dated July 17, 1958, consisted of \$125 and \$9,264.49. Source identified the \$125 deposit as the proceeds from coupons of U. S. Treasury Bonds, and the \$9,264.49 was identified by source as proceeds of a sale of \$10,000 worth of U. S. Treasury Bearer Bonds, two and one-half per cent of issue 1967-72. Source stated that sale of \$10,000 worth of U. S. Treasury Bearer Bonds was handled by [redacted] for A. PINELLI, seller, 500 West Montecito Avenue, Sierra Madre, California. The order date of this sale was given as July 14, 1958, and the sale date was identified as July 15, 1958. Bonds were identified as \$10,000 U. S. Treasury Bearer Bonds, two and one-half per cent, issue of 1967-72 due December 15, 1972. Source stated that he had ascertained that a notation was made at the time of sale identifying bond number as 11-39197. Source was unable to state, however, that this was actually the serial number of the bond.

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Deposit dated August 7, 1958, in the amount of \$805.00 consisted of checks in the amount of \$60, \$60.68, \$120, and \$75.

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In addition, a cash deposit was made in the amount of \$489.32 for a total deposit of \$805.

The deposit dated August 11, 1958, in the amount of \$9,310 consisted of a check from Bank No. 94-72. Source identified this bank as the Bank of Las Vegas. Source was unable to furnish any additional details relative to this check.

It was previously reported that on June 13, 1958, deposits in the amount of \$420 and \$4,000 were made into subject's commercial account. The \$420 deposit consisted of two checks in the amount of \$240 and \$180 drawn on Bank No. 71-145. The deposit of \$4,000 was also identified as being drawn on this bank. The bank was identified as the Gary National Bank, Gary, Indiana.

Source advised on July 31, 1958, and August 28, 1958, that he had not as yet been able to further identify these items but would continue efforts to do so.

ACQUAINTANCES

In connection with the investigation of the subject's activities, certain individuals have been identified as having some contact with the subject, although they are not known to have had a close association with him. Additional information relative to these individuals follows:

[REDACTED]

b7C

[REDACTED] located at [REDACTED], California.
He operates th [REDACTED] an enterprise
manufacturing [REDACTED]
[REDACTED] who is married to [REDACTED]

On July 30, 1958, [REDACTED] advised that [REDACTED] had been in contact with [REDACTED] but to his knowledge had not been in more than casual contact with the subject. Source was in possession of no information indicating that the subject is associated with [REDACTED] in any business or financial transactions.

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[redacted] Department of Alcoholic Beverage Control, 1240 East Colorado Street, Pasadena, California, advised on August 27, 1958, that [redacted] in association with [redacted] had recently purchased the Covina Liquors, a package liquor store located at 854 West San Bernardino Road, Covina, California, previously owned by [redacted]. According to [redacted] indicated that in connection with the purchase of this business that he had borrowed \$8,000 from [redacted] to finance his share of this transaction.

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On August 28, 1958, [redacted] Pasadena Merchants Association, advised SA [redacted] the following information relating to [redacted]

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According to the information on file in this association, [redacted] resides with [redacted] California. He is [redacted] the Tesoro Food Products Company located at 247-249 South San Gabriel Boulevard, San Gabriel, California. [redacted] was formerly in business in Chicago, Illinois, where [redacted]

[redacted] Chicago, Illinois. He formerly resided at [redacted] Illinois. Information available in these files indicated that [redacted] the building at [redacted] and also the building at [redacted] California. These records also indicated that [redacted] are both about [redacted] years of age and that he [redacted] for about 30 years.

b7C

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On September 8, 1958, [redacted] advised that the subject had returned to Sierra Madre, California, the night of September 6, 1958, in company with [redacted] Source indicated that [redacted] was staying with the subject and that both of them intended to go to Laguna Beach, California, on September 8, 1958.

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On September 8, 1958, the subject was observed at Laguna Beach, California, by Special Agents of the FBI. The subject was driving a 1956 Mercury station wagon, red and black in color, bearing Indiana license number CR4782. He was accompanied by a white, male, [] years, [] pounds, gray hair, balding. They had lunch at the Victor Hugo Inn, Laguna Beach, California, and drove about Laguna Beach, California, apparently looking at property. b7C

It has previously been reported that [] b7C
[]
Illinois.

[]
On August 10, 1958, [] advised that subject had returned to his home in Sierra Madre, California, on August 10, 1958, in company with [] According to source, subject and [] had driven back to California from the Chicago, Illinois - Gary, Indiana, area in a 1956 Mercury station wagon bearing Indiana license plates. They left the Chicago, Illinois - Gary, Indiana, area on August 6, 1958, arriving in Sierra Madre, California, on August 10, 1958, and indicated that they had stopped at Las Vegas, Nevada, on this trip. b2 b7C b7D

On August 21, 1958, [] furnished information to the Indianapolis Office to the effect that the subject and [] [] drove a car to California and, according to source, were in California on that date. b2 b7C b7D

Description furnished by the Indianapolis Office describes [] as a white, male, [] pounds, dark brown hair, brown eyes, dark complexion, medium build, born [] b7C

On August 25, 1958, [] advised that the individual he knew as [] answered the above description. b2 b7C

As described elsewhere in this report, [] advised on August 25, 1958, that the subject had recently expressed b7D

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b7D

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interest in purchasing additional property in Sierra Madre, California. This property is located at the southeast corner of Sierra Madre Boulevard and Sunnyside Avenue in Sierra Madre, California. According to source, the subject offered \$26,000 for this property and indicated that if purchased, the property would be in the name of [redacted]. Source stated [redacted] returned to the Chicago, Illinois, area the weekend of August 23, 1958. b7C b7D re-

[redacted]

b7C

It has previously been reported that on May 21, 1958, a toll call was listed to subject's home phone in Sierra Madre, California (EL 5-6181), to [redacted] California, phone number [redacted]

On August 18, 1958, SE [redacted] ascertained that telephone number [redacted] was listed to one [redacted] [redacted] California. b7C

On August 22, 1958, records of the Riverside Police Department, Sheriff's Office and Credit Bureau, as caused to be checked by SA [redacted] reflected no record identifiable with [redacted] b7C

In connection with information outlined above, it is to be noted that [redacted] It has previously been reported that [redacted]

[redacted] California, has been associated with the subject in connection with real estate development in Sierra Madre, California. It has also previously been reported that one [redacted] on January 25, 1958, was the remitter of a money order in the amount of \$1,980.45 payable to [redacted] and deposited to subject's commercial account at the First Western Bank and Trust Company, Sierra Madre, California. b7C

[redacted]

[redacted] advised on July 24, 1958, that an airmail letter bearing the return address of [redacted]

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Illinois, had been addressed to [redacted] A. PINELLI, 500 West Montecito Boulevard, Sierra Madre, California. Source could not advise of the date and postmark nor of contents of the letter. [redacted] also advised on July 24, 1958, that a letter postmarked from Chicago, Illinois, on July 7, 1958, had been addressed to [redacted] A. PINELLI, 500 West Montecito Boulevard, Sierra Madre, California. Source also advised that a letter postmarked Chicago, Illinois, on June 13, 1958, had been addressed to [redacted] A. PINELLI, 500 West Montecito Avenue, Sierra Madre, California. The envelope bore the return address of [redacted] Illinois."

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On August 25, 1958, [redacted] advised that certain of the subject's relatives or subject's wife's relatives had recently been visiting at the subject's residence. According to source, these relatives were from Chicago, Illinois, but source was unable to further identify these individuals.

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[redacted]
It has previously been reported that a letter had been sent to the subject's residence at Sierra Madre, California, bearing the return address of [redacted] Illinois.

b7C

On August 7, 1958, [redacted] advised that a package had been addressed to [redacted] A. PINELLI, 500 West Montecito Boulevard, Sierra Madre, California. Source indicated that this was a special delivery package postmarked July 8, 1958, bearing the return address of [redacted] Illinois.

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Source also advised on August 7, 1958, that a letter had been addressed to [redacted] Illinois, from the Arcade Travel Service, 130 Broadway, Melrose Park, Illinois. This letter was postmarked July 9, 1958, at Melrose Park, Illinois. Source was unable to provide any additional information relative to this communication or its contents.

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On August 25, 1958, [redacted] advised that he had ascertained that certain relatives of the subject or subject's wife had recently been visiting at the subject's residence at Sierra Madre,

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b7D

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California. He stated these relatives were from Chicago, Illinois, but was unable to provide any further information relative to them.

[REDACTED]

b7C

It has previously been reported that in May, 1958, [REDACTED] had been in contact with the subject. [REDACTED] is [REDACTED] California, and he resides at [REDACTED] California, [REDACTED] the subject.

b2

On August 25, 1958, [REDACTED] advised that he was not aware of any close association of [REDACTED] with the subject. As previously reported, he again stated that he understood that [REDACTED] had recently been doing [REDACTED] the subject but stated it was his understanding that it was probably in connection with [REDACTED] the subject.

b7C

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On August 12, 1958, [REDACTED] advised that he knew of no close association of [REDACTED] with the subject.

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On August 28, 1958, [REDACTED] Pasadena Merchants Association, advised SA [REDACTED] that information available in the files of this association listed [REDACTED] as residing at [REDACTED] California, with [REDACTED] These records indicated that [REDACTED] is about [REDACTED] years of age and formerly resided at [REDACTED] California. He is [REDACTED] employed for about five years with [REDACTED]

b7C

[REDACTED]

b7C

It has previously been reported that on May 15, 1958, the subject was observed by Special Agents of the FBI driving to

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a pizza restaurant, Garden of Italy, 2019 East Huntington Drive, Duarte, California. This restaurant was closed at the time and the subject entered through the back door. It was also previously reported that [REDACTED] b7C

On July 31, 1958, [REDACTED] advised that he was not acquainted with [REDACTED] b2 b7D

On August 5, 1958, [REDACTED] advised that he was not acquainted with these individuals and knew of no association of the subject with them. b2 b7D

On August 25, 1958, [REDACTED] advised that he was not acquainted with these individuals nor did he know of any association between the subject and them. b2 b7D

BIAGO FALZONE
7025 North Rosemead
San Gabriel, California

It has previously been reported that BIAGO FALZONE originally came from Chicago, Illinois, and is reported to have had a long-time acquaintance with the subject. It was also reported that [REDACTED] the subject, was associated with FALZONE in the purchase of certain property in Pasadena, California, in 1956. It was also noted that on May 28, 1958, FALZONE's car was observed parked near the subject's home at 500 Montecito Avenue, Sierra Madre, California. b7C

It was also noted that BIAGO FALZONE [REDACTED] b7C

On August 28, 1958, [REDACTED] Pasadena Merchants Association, advised SA [REDACTED] the only information available in the files of this agency relative to BIAGO FALZONE is in connection with a bill of sale February 24, 1955, and a chattel mortgage March 1, 1955, relating to personal property and furnishings in connection with BIAGO FALZONE and [REDACTED] b7C

[REDACTED] These files indicated [REDACTED]

[REDACTED]

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[redacted] Alhambra Credit Bureau, 108
West Main Street, Alhambra, California, advised SA [redacted] b7C
[redacted] on August 28, 1958, that the files of this agency failed
to contain any record identifiable with BIAGO FALZONE [redacted]
[redacted]

Information received from Department of Drivers
Licenses, Sacramento, California, on September 5, 1958, reflects
that BIAGO FALZONE, 7025 North Rosemead, San Gabriel, California,
was born April 9, 1900, 5'7", 185 pounds, brown eyes, black hair,
holds valid California Operator's License No. F943023 issued
February 27, 1956, restricted to corrective lens.

ANGELO DIVENTI
7043 North Rosemead
San Gabriel, California

It has previously been reported that in May, 1958,
Special Agents of the FBI observed a vehicle registered to ANGELO
DIVENTI parked at the subject's residence. It was also pre-
viously reported that the subject was observed by Special Agents
of the FBI in May, 1958, in the area of DIVENTI's home.

On July 31, 1958, [redacted] advised that he was not b2
acquainted with DIVENTI, nor did he know of any association b7D
between the subject and DIVENTI.

On August 5, 1958, [redacted] advised that he was not acquainted b2
with DIVENTI, nor did he know of any association between the b7D
subject and DIVENTI.

On August 25, 1958, [redacted] advised that he did not know b2
DIVENTI, nor did he know of any association between the subject b7D
and DIVENTI.

Information received from the Department of Drivers
Licenses, Sacramento, California, on September 5, 1958, reflects
that ANGELO AGATINO DIVENTI, 7043 North Rosemead, San Gabriel,
California, was born October 4, 1899, 5'5", 170 pounds, gray
eyes, dark brown hair, holds valid California Operator's License
No. H143449 issued December 18, 1957.

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[redacted] Alhambra Credit Bureau, 108 West Main Street, Alhambra, California, advised SA [redacted] on August 28, 1958, that ANGELO DIVENTI [redacted] 8954 Arcadia Avenue, San Gabriel, California, in September, 1956, b7C obtained a permit to build at 7043 North Rosemead, San Gabriel, California. According to information available at this bureau, no present employment was given for DIVENTI, but he was previously reported to be the owner of NuWay Barber College, 1328 West Madison, Chicago, Illinois, and to have resided at 3425 Polk Street, Chicago, Illinois, for 35 years.

[redacted] On July 31, 1958, [redacted] provided information reflecting b2 that a letter was postmarked June 4, 1958, bearing the return b7C address of [redacted] California. This letter was addressed to Mr. and Mrs. ANTHONY b7D PINELLI, 500 West Montecito Avenue, Sierra Madre, California. Source could provide no further information relative to this communication nor the identity of this individual. b2

On August 14, 1958, [redacted] advised that he was not b7C acquainted with [redacted], nor could he provide any information b7D relative to any association of the subject with this individual.

On August 25, 1958, [redacted] advised that he was not b2 acquainted with [redacted] nor could he provide any information b7C relative to any association of the subject with this individual. b7D

TELEPHONE CALLS

It has previously been reported that on June 2, 1958, the subject was observed by Special Agents of the FBI making a phone call from a pay station located at the corner of Rosemead and Colorado Boulevards in Pasadena, California.

On July 25, 1958, [redacted] advised SE [redacted] that b2 on June 2, 1958, a long distance telephone call was made to b7C [redacted] Illinois, telephone number [redacted] Illinois, [redacted] The call was placed from [redacted] a pay b7D phone located at the corner of Colorado and Rosemead in Pasadena, California. In this connection, it has previously been reported

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that [redacted] in his late [redacted]
residing in Savanna, Illinois. [redacted] b7C
resides in [redacted] Puerto Rico, where he is employed by [redacted] b7D
[redacted]

It was also previously reported that [redacted], b7C
was born in the same town in [redacted] was born in,
and [redacted]
of the subject.

On September 2, 1958 [redacted] advised SA [redacted] b2
that during the period June 17, 1958, through August 17, 1958, b7C
the following long distance calls were placed from the subject's
residence phone in Sierra Madre, California (ELgin 5-6181): b7D

June 17 and July 22, 1958 - Chicago, Illinois, [redacted] b7C

July 26, 1958 - Chicago, Illinois, [redacted] b7C

MISCELLANEOUS

[redacted] advised on August 25, 1958, that the subject was in
Las Vegas, Nevada, in about November, 1957. He stayed at the
Desert Inn at this time. While there, according to source, he b2
went to the Sands Hotel and won approximately \$5,000 at the dice b7D
tables. He turned this money in and was given a check for
\$5,000 by the Sands Hotel. According to the source, this check
was made payable to the subject.

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ASSOCIATES

The following individuals have been identified as being closely associated with the subject in certain of his activities. Additional information relating to these associates is as follows:

[REDACTED]

These two individuals [REDACTED] the b7C
[REDACTED]
California. They also previously [REDACTED]
[REDACTED]

On August 27, 1958 [REDACTED]
[REDACTED] Department of Alcoholic Beverage Control, 1240 East
Colorado Street, Pasadena, California, advised that [REDACTED]
[REDACTED] recently entered into negotiations for the b7C
sale of the [REDACTED] identified the buyers as [REDACTED]
[REDACTED] The business
is located at [REDACTED] California.
The building is [REDACTED]
[REDACTED] California. The building is leased
by [REDACTED] for two and one-half per cent of the gross business
or \$200 per month. The lease carries an expiration date of
July 31, 1963, and contains a five-year option.

The sellers of the enterprise were identified by [REDACTED]
[REDACTED] The cost of the liquor
license was set at \$7,000, and a preliminary inventory was given
as approximately \$8,000. Twenty-three thousand dollars was
listed as the sale price of furniture, fixtures and goodwill.
Under terms of the purchase, \$30,000 was to be deposited by the b7C
three buyers, to be placed in escrow, and the balance of the
purchase price was to be paid in four months. The escrow holder
was identified as the Bank of America, Lake and Green Street,
Pasadena, California. The bank account of the business was
identified as the Citizens National Bank of Covina, California.

According to [REDACTED] indicated that he b7C
had secured the \$10,000 which he deposited in escrow from the

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Home Savings and Loan, Pasadena, California. [] indicated that these funds represented past savings and past earnings as a [] over the past 10 years. Also, b7C part of these funds were secured from the [] and which was located in [] California.

[] identified the source of the \$10,000 that he deposited in escrow as withdrawal from his account at the Mutual Savings and Loan, Pasadena, California. [] claimed that these funds were secured through the [] in [] that he had previously owned in Chicago, Illinois. He indicated that he had sold [] for \$18,000. [] b7C claimed that he originally deposited this money with the First Western Bank and Trust Company, Sierra Madre, California, prior to redepositing it at the Mutual Savings and Loan, Pasadena, California.

[] identified the source of the funds that he deposited in escrow as \$2,000 which he had withdrawn from his account at the First Western Bank and Trust Company, Sierra Madre, California, representing savings from past earnings as []

California. [] indicated that he had also borrowed \$8,000 from [] b7C

[] California, Apartment No. [] He stated that there was no set method of repayment.

[] indicated that the report on moral character of the applicants for the liquor license transfer reflected that []

This report indicated that [] would not b7C assist in the operation of this enterprise. [] stated that he was born in [] He was a []

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California. From [redacted], he claimed that he was in the [redacted] California, and that he had not been employed steadily since that date. In connection with the [redacted] [redacted] was fingerprinted on June 10, 1958. He admitted no arrests, and California Bureau of Criminal Identification and Investigation (CII) received the prints and verified.

b7C

Report on [redacted] reflects that he was born in [redacted] He claimed that his [redacted] would not assist in the operation of this enterprise.

b7C

[redacted] California. [redacted] was fingerprinted on June 10, 1958, admitted no arrests, and CII received and verified.

Report on [redacted] reflects that he was born in [redacted] He indicated that [redacted] would not assist in the operation of this enterprise. He claimed that for the past 10 years he was employed as a [redacted]

b7C

[redacted] California. He was fingerprinted in connection with the [redacted] on June 10, 1958. He admitted no arrests, and CII received and verified.

According to [redacted] the notification date for the license transfer was June 10, 1958. On August 4, 1958 [redacted] was issued to [redacted]

b7C

On August 29, 1958, [redacted] advised that the Bank of America, 85 South Lake, Pasadena, California, was the escrow holder in connection with the sale of [redacted] described above. According to source, on June 2, 1958, the buyers, [redacted] each deposited \$10,000 into escrow. Purchase price was \$30,000, consisting of \$7,000 for the [redacted] and \$23,000 for furniture, fixtures and goodwill. In addition to this sum, the buyers agreed to pay the inventory value. Escrow instructions were dated May 29, 1958. Sellers were identified as [redacted] and

b2

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b7D

LA 92-112

possession of the premises was given by the sellers to the buyers on August 6, 1958. Final inventory was fixed at \$13,581.32. In connection with the payment of the inventory value, the three buyers identified above executed a promissory note to the two sellers identified above in the amount of \$13,581.32. This promissory note was dated August 6, 1958, was for four months, and carried six per cent interest.

[REDACTED]
It has previously been reported that [REDACTED]

b7C

[REDACTED]
Subject has resided [REDACTED] in the Chicago, Illinois - Gary, Indiana areas and in February, 1958, was in Puerto Rico [REDACTED]. In addition, they have been associated in business ventures.

Information developed by the Indianapolis Office reflects that on July 14, 1958, [REDACTED] Internal Revenue Service, Gary, Indiana, advised that subject and [REDACTED] were in Gary, Indiana, on July 11, 1958, for a dental appointment. [REDACTED] reportedly had scheduled extensive dental work with a Gary dentist beginning the week of July 21, 1958. While in Gary on July 11, 1958, subject stated that he was residing in Chicago, Illinois, but did not state the address.

b7C

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LEGITIMATE ENTERPRISES

LOTS THREE AND FOUR
PIERCE'S EDMONT TRACT
Sierra Madre, California

It has previously been reported that the subject acquired Lot Three, Pierce's Edgemont Tract, in June, 1955. This lot is identified as having the address of 673 West Sierra Madre Boulevard, Sierra Madre, California. It has also been reported that subject acquired Lot Four, Pierce's Edgemont Tract, in June, 1958. Lot Four carries the street address of 661 West Sierra Madre Boulevard, Sierra Madre, California, and is immediately adjacent and borders on the east, the property at 673 West Sierra Madre Boulevard.

On August 25, 1958, [] advised that these two lots comprise a parcel of land lying on the north side of Sierra Madre Boulevard in Sierra Madre, California, and that this property is zoned for apartment and professional building. Source stated that he had recently ascertained that the subject had extensive plans drawn up involving the construction of a deluxe cooperative apartment building to be constructed on Lots Three and Four, Pierce's Edgemont Tract. According to source, this contemplated building was of a modernistic construction. It consisted of 17 apartment units with individual private patios and garages. The swimming pool was to be located in an inner court.

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Source advised that the subject had indicated that the construction estimate had run to be about \$12,000 per apartment unit, which subject considered excessive. Accordingly, the subject had indicated that he had not yet decided that he would actually construct this building at this time in view of these construction costs and, according to source, had not as yet entered into any negotiations relative to the construction of this building.

b7C

[]
On August 25, 1958, [] advised that the subject had recently expressed interest in purchasing the property located

b2

b7D

IA 92-112

at [redacted], California.

According to source, this property is located on the [redacted]

b7C

California.

b7D

Source advised that this property is about 150 feet by 150 feet in size. contains an attractive residence, and is [redacted] California.

According to source, subject offered \$26,000 for this property. He indicated that the purchaser would be [redacted]

b7C

[redacted] Source stated that judging from the way subject talked, in his opinion the real owner of the property would be PINELLI, but that if purchased, [redacted] would merely be "fronting" for PINELLI. According to source, this transaction has not as yet been consummated, and source did not know if the sale would actually take place.

b7D

MISCELLANEOUS

Information developed by the Indianapolis Office reflects that on August 21, 1958, [redacted] advised that the subject had visited Gary, Indiana, about three times during his recent trip east, and on each occasion he had conferred with [redacted] of Gary, Indiana. According to source, subject had indicated that he was planning to sell his interests in Gary within a year and was considering the building of a clinic or home for the aged on his property in California. According to source, the subject's holdings in the Century Distributing Company, Gary, Indiana, an enterprise distributing jukeboxes in that area, are now worth about \$65,000.

b2

b7C

b7D

TRAVEL

[] advised on August 10, 1958, that the subject had returned to his home in Sierra Madre, California on August 10, 1958, in company with [] Source advised that the subject had left the Chicago, Illinois - Gary, Indiana, area on August 6, 1958, and had driven to California in a 1956 Mercury station wagon bearing an Indiana license. Subject and [] had stopped en route at Las Vegas, Nevada. b2 b7C b7D

[] advised on August 26, 1958, that subject had purchased a first class, one-way airline ticket to Chicago on August 26, 1958. He had made reservations on American Air Line Flight No. 44, departing International Airport, Los Angeles, California, at 9:45 a.m., Pacific Daylight Time, August 31, 1958, due to arrive at Chicago at 5:25 p.m., Central Daylight Time, August 31, 1958. b2 b7D

On August 31, 1958, [] advised that the subject had departed Los Angeles, California, on American Air Line Flight No. 44 on August 31, 1958. According to source, he was accompanied to the airport by an unidentified male, approximately [] years of age, believed by source to be one of the subject's [] Source stated that on this same date, August 31, 1958, the subject shipped approximately 100 pounds of fruit via United Air Line Flight No. 714 to Chicago, Illinois. This fruit was shipped to the subject at Midway Airport in Chicago, where it would be picked up by the subject. b2 b7C b7D

[] advised on September 8, 1958, that the subject had returned to Sierra Madre, California, the night of September 6, 1958. According to source, subject was accompanied by [] [] b2 b7C b7D

LA 92-112

INFORMANTS

LA PCI [REDACTED]

[REDACTED] whose identity is known to the Bureau.

LA PCI [REDACTED]

[REDACTED] whose identity is known to the Bureau.

IP PCI [REDACTED]

[REDACTED] whose identity is known to the Bureau.

b2

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b7D

LA PCI [REDACTED]

ADMINISTRATIVE

LA 92-112

CRIMINAL INFORMANT COVERAGE

It is contemplated that continued use will be made of the following informants who are in a position to furnish information as indicated:



Information relative to associates, activities, and travel of subject. b2

Information relative to financial and business activities of subject. b7C b7D

Information relative to associates and activities of subject.

PCI [redacted]
[redacted]

Information relative to associates, activities, and travel of subject.

PCI [redacted]
[redacted]

Information relative to associates, activities, and travel of subject.

PCI [redacted]

Information relative to travel of subject.

ADMINISTRATIVE

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ADMINISTRATIVE

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: 9/15/58

FROM : SAC, LOS ANGELES (92-112)

SUBJECT: ANTHONY R. PINELLI, SR., was.
ANTI-RACKETEERING
OO: Los Angeles

Enclosed for the Bureau are two copies of the report
of SA [redacted] dated and captioned as above.

REFERENCES

b7C

Indianapolis airtel to Los Angeles 7/18/58.
Legat, Rome, letter to Bureau 7/17/58.
Report of SA [redacted] 7/25/58, at Los Angeles.
Report of SA [redacted] 7/29/58, at Chicago.
Los Angeles airtel to Chicago 8/11/58.
Indianapolis airtel to Los Angeles 8/22/58.
Los Angeles teletype to Chicago and Indianapolis 8/29/58.
Los Angeles airtel to Chicago 9/9/58.

Surveillance logs relating to physical surveillance of
subject, as described in this report, are maintained in the
exhibit section of the Los Angeles file.

LEADSCHICAGO OFFICEAT CHICAGO, ILLINOIS

1. Will report results of investigation to identify
subject's activities and associates in that area during the
subject's trips to that area, as identified in the details of this
report.

- 2 - Bureau (Encls. 2)
- 3 - Chicago (62-4844) (Encls. 3) *9/10/58*
- 2 - Indianapolis (92-143) (Encls. 2)
- 2 - Los Angeles

NEY:elc
(9)

*Rec'd
9/24/58*

Case assigned Helgrich

62-4844-166

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 19 1958	
FBI - CHICAGO	

WHD

b7C

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LA 92-112

2. Will identify subscribers to Chicago telephone numbers [redacted], noting that calls were placed to these numbers from subject's phone in Sierra Madre, California, on 6/17/58 and 7/22/58 to the first number and on 7/26/58 to the latter number. b7C

3. Will report results of investigation previously requested.

4. Will attempt to determine the present whereabouts of [redacted] of subject. b7C

AT SAVANNA, ILLINOIS

1. Will attempt to determine if subject has been in that area during his recent trips to the Illinois-Indiana area.

2. Will determine if [redacted] has been with [redacted] Illinois. b7C

3. Will check long distance phone calls recently listed to phone of [redacted] to determine if any calls have been made to home of subject in Sierra Madre, California (Elgin 5-6181). b7C

INDIANAPOLIS OFFICE

AT GARY, INDIANA

1. Will continue efforts to identify the account of the Century Distributing Company at the Gary National Bank. Will obtain pertinent details relative to the formation and activity of this account and attempt to monitor this account on a continuing basis, noting that subject transfers funds from this account to his bank in Sierra Madre, California. b7C

2. Will attempt to develop information relative to the degree and nature of the association of subject with [redacted]

3. Will report results of investigation to identify subject's activities and associates in that area.

LA 92-112

4. Will report results of investigation previously requested.

5. Will contact dentist in Garv. Indiana, who reportedly had scheduled dental work for [redacted] during week of 7/21/58, and obtain any information he might be able to furnish relative to subject and [redacted] Will specifically attempt to obtain addresses given by [redacted] and subject. b7C

LOS ANGELES OFFICE

AT RIVERSIDE, CALIFORNIA

Will, through public utilities records, or discreet inquiry, attempt to develop additional background and descriptive data relative to [redacted] California. b7C

AT LOS ANGELES, CALIFORNIA

1. Will determine if subject enters into negotiations for the purchase of [redacted] California. If such negotiations are initiated, will obtain details of same. b7C

2. If subject enters into negotiations for the construction of an apartment building on Lots Three and Four in Pierce's Edgemont Tract in Sierra Madre, California, will obtain details of same.

3. Will attempt to identify items deposited into subject's bank account in Sierra Madre, California, on 6/13/58, 5/29/58, and 8/11/58.

4. Will attempt to determine if the check subject reportedly received from the Sands Hotel, Las Vegas, Nevada, representing gambling winnings in November, 1957, was negotiated at subject's bank in Sierra Madre, California.

5. Will attempt to develop additional background and identifying data relative to [redacted] California. b7C

LA 92-112

6. Will maintain contact with the First Western Bank and Trust Company, Sierra Madre, California, and monitor subject's account on a continuing basis.

7. Will maintain toll call coverage on subject's residence telephone.

8. Will maintain contact with confidential sources concerning subject and his activities.

SAC, CHICAGO (62-4844)

10/13/58

b7C

██████████
ANTHONY R. PINELLI, was.
ANTI-RACKETEERING

It is recommended that a new 92 file be opened relative to ANTHONY R. PINELLI, and the following serials of 62-4844 be taken from the 62 file and placed in the new 92 file:

37 ✓
43 thru 48
50 thru 54
56 thru 85
87
90 thru 97
99 thru 129
131 thru 148
150 thru 154
157
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164 thru 166

① - 92-179

HDS:ntf
(2)

*open 92 file
w/ser
42 file
ansgn*

92-679-112

FBI - CHICAGO
OCT 13 1958
14

b7C

SAC, LOS ANGELES (92-112)

October 23, 1958

SAC, CHICAGO (92-679)

ANTHONY R. PINELLI, SR., was.
ANTI-RACKETEERING
OO: Los Angeles

Rerep of SA [redacted] dated 9/15/58, at
Los Angeles.

On 9/30/58 [redacted] a PCI of the Chicago
Office, advised SA [redacted]
[redacted], Illinois has [redacted], now
about [redacted] years of age, who has lived in Chicago for
many years. He stated [redacted] has been married several
times and he does not know her last name. He stated
that [redacted] rides to Savannah about every three months
in order to visit [redacted] ever holidays and weekends.
PCI [redacted] advised, to the best of his knowledge,
[redacted] usually travels by bus or train and is always
alone. PCI [redacted] advised he is not acquainted with
subject and it is his opinion that subject has never
accompanied [redacted] on any of her trips to Savannah.

b7C

b7D

On 10/8/58 [redacted]
Sheraton Hotel, 505 North Michigan Avenue, Chicago,
Illinois, advised SA [redacted] that [redacted]
[redacted] recently informed him that
[redacted] left for California about one month ago.
[redacted] advised [redacted]
[redacted] for the past [redacted] years. He stated
[redacted] did not divulge the name of the city in
California which [redacted] allegedly went to.
[redacted] advised he would attempt to obtain additional information
on [redacted]

b7C

2-Los Angeles
1-Chicago

JPH:pas
(3)

CSO
-POST-
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92-679-113

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE LOS ANGELES	OFFICE OF ORIGIN LOS ANGELES	DATE 9/15-19, 22-26, 29, 30; 10/1-3, 6-10, 13-17, 2-24, 27-31; 11/3-7, 10, 12/58	INVESTIGATIVE PERSONNEL b7C
TITLE OF CASE ANTHONY R. PINELLI, Sr., was.		REPORT MADE BY <div style="border: 1px solid black; width: 150px; height: 20px;"></div>	TYPED BY lah;tgr
		CHARACTER OF CASE ANTI-RACKETEERING	

SYNOPSIS:

Subject indicated that he was considering the construction of a deluxe rest home on property he presently owns in Sierra Madre, California. A deposit of \$9,310 into subject's bank account in Sierra Madre identified as a check dated 8/9/58, payable to subject, and drawn on Wilbur Clark's Desert Inn, Las Vegas, Nevada. Subject's bank deposits in November, 1957 determined to consist of four items ranging from \$5000 to \$15,976.50 and consisting of total monthly deposit of \$51,176.50. Subject reportedly handles football and baseball betting tickets in Gary, Indiana area and given right to bring in football tickets by of Gary, Indiana. Reportedly has interest in handbooks operating in Gary and Hammond, Indiana. Subject, reportedly, has wide acquaintance with political and police officials in Gary, Indiana. Observed in contact and exchanging money with known to be involved in bookmaking activities in Gary, Indiana area. b7C

- P -

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 2 - Bureau 3 - Chicago (92-679) 2 - Indianapolis (92-143) 5 - Los Angeles (92-112)		<div style="border: 1px solid black; width: 150px; height: 100px; position: relative;"><div style="position: absolute; top: 10px; left: 10px;">12</div><div style="position: absolute; top: 10px; right: 10px;">679-114</div><div style="position: absolute; bottom: 10px; right: 10px;">b7C</div></div>	

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LA 92-112

NEY:lah

DETAILS:

PERSONAL HISTORY AND
BACKGROUND

RELATIVES

[REDACTED]

b7C

The subject's [REDACTED] continues to reside with the subject at the above address. It has previously been reported that the subject's wife is a paralytic, unable to walk or care for herself. She in constant residence at this address, being occasionally transported by her family to places near her residence.

On October 1, 1958, [REDACTED] advised that the subject's [REDACTED] continue to care for the [REDACTED] and that there has been no change in her condition.

b2

b7C

b7D

[REDACTED]

b7C

It has previously been reported that the subject's [REDACTED] is apparently the one member of the subject's immediate family who is more closely associated with the subject than any other member of his family. It has also previously been noted that in the subject's absence, [REDACTED] assumes control over his property and handles the various business matters that relate thereto.

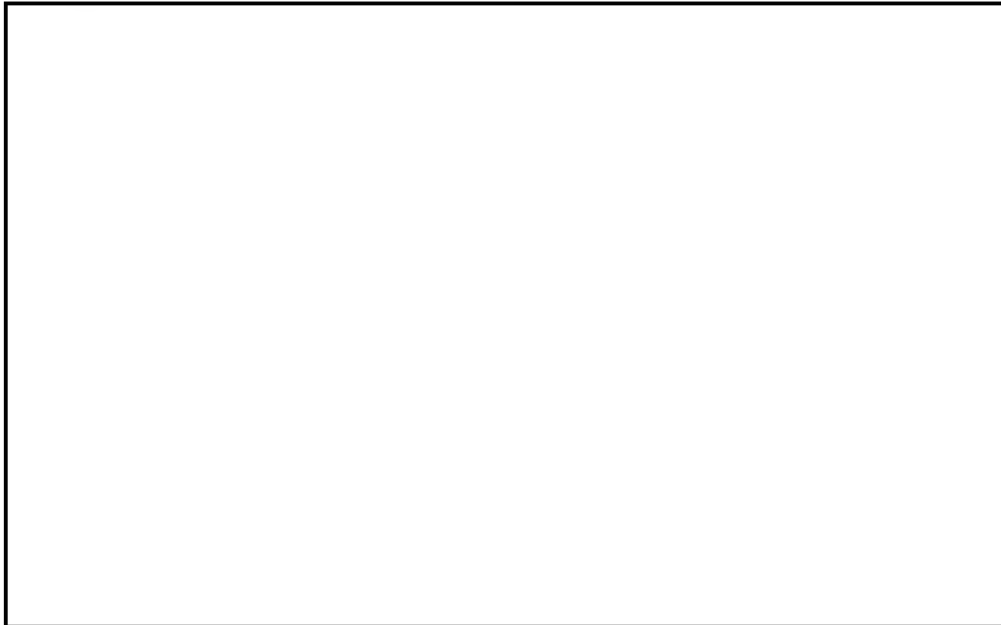
On October 23, 1958 [REDACTED] provided additional information relating to the financial assets of [REDACTED]. Source stated that in connection with a loan negotiated by [REDACTED] relating to the purchase of the inventory of the [REDACTED] provided the following financial statement:

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b7C

b7D

LA 92-112
NEY:lah



b7C

b7D



As previously noted, [redacted]
[redacted] resides with [redacted] at the
above address. As described elsewhere in this report,
[redacted] in association with [redacted]
[redacted]
[redacted] respectively) recently purchased [redacted]
[redacted]

b2

b7C

b7D

On October 23, 1958, [redacted] advised that in connection
with a loan secured by [redacted] relating to the purchase
of the inventory of the [redacted]
furnished the following financial data relating to himself:

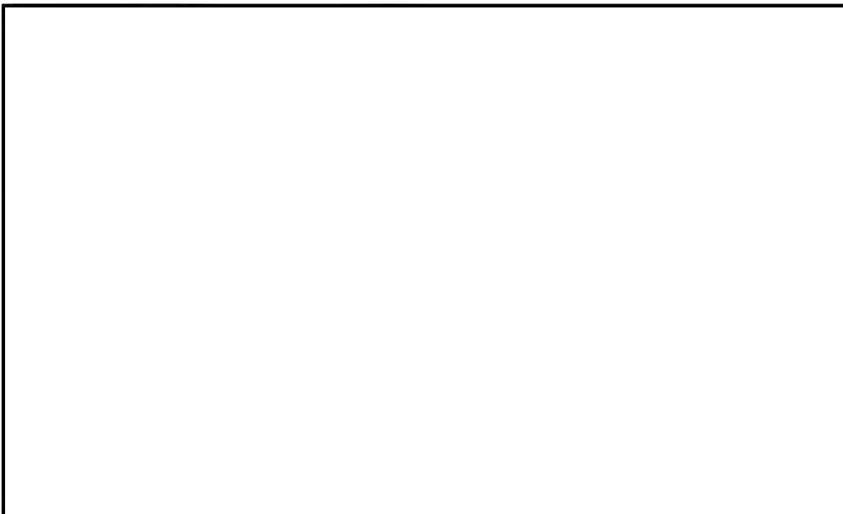
b2

b7C

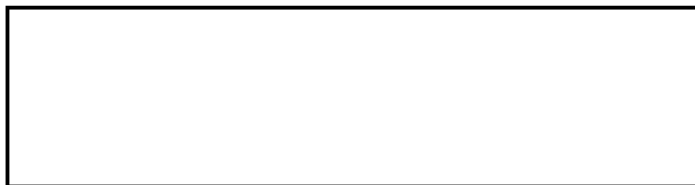
b7D

LA 92-112
NEY:lah

Assets



b7C



As previously noted, [redacted]
[redacted] resides with [redacted] at the
above address. [redacted] advised on October 15, 1958 that both
of these individuals continue to reside at this address.
Source stated that subject has little, if anything, to do with
[redacted] There was no association that he had been able
to determine between [redacted] and the subject.

b2
b7C
b7D

On October 10, 1958, [redacted] advised that he knew of no
close association between the subject and [redacted]
It is noted that [redacted]
owned by the subject, which is located on the large parcel
of land subject's own home is located on. Source stated that
he has noted that the residence at [redacted]
[redacted], California had recently been repainted.

b2
b7C
b7D

BANK RECORDS

On September 30, 1958, and on October 30, 1958,
[redacted] furnished the following information relative to the activity
of the subject's commercial account at the First Western Bank and

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Trust Company, Sierra Madre, California, during the period
August 29, 1958 to October 28, 1958:

<u>Date</u>	<u>Deposits</u>	<u>Checks</u>	<u>Balance</u>
8/29/58			\$8,430.67
9/4/58	\$ 805.00	\$65.69; \$40.19; \$30.45	\$9,235.67
9/5/58		\$35.00; \$4.00; \$23.66; \$14.00	\$9,064.34
9/8/58		\$40.00	\$8,982.68
9/11/58		\$110.00; \$39.21	\$8,833.47
9/12/58		\$20.00	\$8,813.47
9/15/58		\$750.00	\$8,063.47
9/17/58		\$9.35 (M.D.); \$25.00	\$8,029.12
9/22/58		\$119.38	\$7,909.74
9/23/58			\$7,909.74
9/24/58		\$2,095.95	\$5,813.79
9/26/58		\$151.30; \$151.30; \$64.00; \$64.00	\$5,383.19
9/29/58		\$12.89	\$5,370.30
10/6/58		\$1,280.00; \$1,280.00	\$2,810.30
10/8/58	\$ 805.00	\$32.00	\$3,583.30
10/10/58		\$5.57	\$3,577.73
10/13/58	\$3,990.00	\$4.00; \$12.00	\$7,567.73
10/16/58		\$10.00; \$750.00	\$7,551.73
10/21/58		\$119.38	\$6,791.73
10/28/58			\$6,672.35

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CHECKS

<u>Date</u>	<u>Payable To</u>	<u>Amount</u>
9/3/58	City of Sierra Madre	\$ 65.69
9/3/58	City of Sierra Madre	40.19
9/3/58	City of Sierra Madre	30.45
8/12/58	Neale Agency	35.00
9/3/58	City Refuse Service Company	4.00
9/3/58	Royal Drugs	23.66
8/12/58	[REDACTED]	14.00
9/3/58	[REDACTED]	40.00
9/3/58	Garvey Sheet Metal Shop	110.00
9/9/58	[REDACTED]	39.21
9/3/58	[REDACTED]	20.00
9/15/58	First Western Bank	750.00
9/17/58	Miscellaneous Debit -- Rent on Safety Deposit Box No. 1176	9.35
9/15/58	Salvation Army Service	25.00
9/22/58	First Western Bank (Mortgage Payment 661 West Sierra Madre Boulevard)	119.38
9/15/58	Internal Revenue Service (Chicago)	2,095.95
9/22/58	Metropolitan Life Insurance Company (Policy No. 1520 7503A)	151.30
9/22/58	Metropolitan Life Insurance Company (Policy No. 1520 7504 A)	151.30
9/22/58	Metropolitan Life Insurance Company (Interest due loan Policy No. 15207503A)	64.00
9/22/58	Metropolitan Life Insurance Company (Interest due from policy No. 15207504A)	64.00
9/22/58	Arnold Hardware	12.89
9/22/58	Metropolitan Life Insurance Company (Payment Loan Policy No. 15207503A)	1,280.00
9/22/58	Metropolitan Life Insurance Company (Payment Loan Policy No. 15207504A)	1,280.00
10/3/58	[REDACTED]	32.00
10/4/58	Royal Drugs	5.57
10/8/58	City Refuse Service	4.00
10/8/58	[REDACTED]	12.00
10/1/58	Dollars For Democrats Committee	10.00
10/15/58	First Western Bank	750.00
10/21/58	First Western Bank	119.38

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INFORMATION RELATING TO DEPOSITS

[] advised on October 30, 1958, that the deposit of \$805 on October 8, 1958 consisted of checks in the amounts of \$75, \$120, and \$65 drawn on banks 90-1726, 90-666, and 90-1726, respectively. In addition the balance of this deposit consisted of cash in the amount of \$545 for a total deposit of \$805.

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Source advised on October 30, 1958, that the deposit on October 13, 1958 in the amount of \$3990 consisted of a check in that amount drawn on bank number 71-145. Source identified this bank as the Gary National Bank, Gary, Indiana, although he could furnish no further information relative to this item.

It has previously been reported that on May 29, 1958 a deposit was made into subject's commercial account at the First Western Bank and Trust Company, Sierra Madre, California, consisting of an item in the amount of \$4,163.53. On September 18, 1958 [] identified this item as a check in the amount of \$4,163.53 payable to [] dated May 28, 1958. This check was drawn on the Covina Liquors account, 854 West San Bernardino Road, Covina, California. The check was signed by [] and was drawn on the Covina Branch of the Citizens National Bank, Covina, California.

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It has previously been reported that on June 13, 1958, deposits in the amount of \$420 and \$4,000 were made into subject's commercial account at the First Western Bank and Trust Company, Sierra Madre, California. The \$420 deposit consisted of two checks in the amounts of \$240 and \$180. The \$4,000 item was also identified as a check, all items being drawn on bank number 71-145.

On September 24, 1958, [] identified check number 669 drawn on the Century Distributing Company, Inc., 1518 Broadway, Gary, Indiana account, Gary National Bank, Gary, Indiana. This check was dated May 10, 1958, was made payable to ANTHONY PINELLI and was signed by ANTHONY PINELLI. The check was in the amount of \$4,000. This item had been endorsed by the subject and written on the back of the check was "balance of payment on loan."

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On October 7, 1958, [] identified check number 671 as an item drawn on the Century Distributing Company, Inc., 1518 Broadway, Gary, Indiana account, Gary National Bank, Gary, Indiana. This item was also dated May 10, 1958, was made payable to ANTHONY PINELLI and was signed by ANTHONY PINELLI. This check was in the amount of \$180, was endorsed by ANTHONY PINELLI and written on the back of the check was "payment at 6 per cent on loan from September 13, 1957 to June 13, 1958."

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On October 23, 1958, [] identified check number 670 as an item drawn on the Century Distributing Company, Inc., 1518 Broadway, Gary, Indiana account, Gary National Bank, Gary, Indiana. This item was in the amount of \$240 and was dated May 10, 1958. It was made payable to ANTHONY PINELLI and was signed by ANTHONY PINELLI. The check was endorsed by ANTHONY PINELLI and written on the back was "payment on loan at 6 per cent from September 13, 1957 to May 13, 1958."

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It has previously been reported that a deposit in the amount of \$9,310 was made into the subject's commercial account at the First Western Bank and Trust Company, Sierra Madre, California on August 11, 1958.

On October 23, 1958, [] identified this item as check number 6431 dated August 9, 1958 in the amount of \$9,310. This check was drawn on the account of WILBUR CLARK's Desert Inn, Las Vegas, Nevada, Bank of Las Vegas. Check was made payable to A. PINNELLI. It was executed by the Desert Inn Operating Company and signed by []

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[] The check was endorsed by A. PINNELLI.

Information has previously been reported that the subject was in Las Vegas, Nevada in about November, 1957. He stayed at the Desert Inn at this time. While there, he reportedly went to the Sands Hotel and won approximately \$5,000 at the dice table. Allegedly this money was turned in by the subject and he was given a check for the \$5,000 by the Sands Hotel.

On October 23, 1958, [] was requested to determine if this item had been deposited into the subject's commercial account at the First Western Bank and Trust Company, Sierra Madre, California. Source stated on this occasion that he was

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not in a position to know whether this had occurred, but that he would make appropriate inquiries.

Source did advise that in November, 1957, subject made the following deposits into his commercial account at instant bank:

<u>Date</u>	<u>Amount</u>
11/5/57	\$ 9,000.00
11/8/58	\$12,500.00 \$15,976.50
11/12/58	\$ 5,000.00
11/26/57	\$ 8,700.00

According to source, checks executed against the subject's commercial account during the month of November, 1957 were as follows:

<u>Date</u>	<u>Amount</u>
11/8/57	\$ 5,233.33 \$25,000.00 \$ 3,026.39
11/21/57	\$ 1,347.86

According to source, the subject's commercial account balance as of November 30, 1957, was \$16,792.19. This source was unable to further identify the individual items referred to above in November of 1957.

ACQUAINTANCES

In connection with the investigation of the subject's activities, certain individuals have been identified as having some contact with the subject, although they are not known to have had close association with him. Additional information relative to certain of these individuals follows:

FRANK HEISLER
3062 Lincoln Avenue
Chicago 13, Illinois

It has been previously reported that captioned

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individual is the subject's accountant. It has also been noted that on September 6, 1958, HEISLER accompanied the subject from Chicago, Illinois to Sierra Madre, California.

On September 30, 1958, [] advised that HEISLER had accompanied the subject to the First Western Bank and Trust Company, Sierra Madre, California about the middle of September, 1958 in connection with routine business of the subject. At this time, the subject introduced HEISLER at instant bank stating, "This fellow has been my accountant for several years and I still don't know him." b2 b7D

[] advised on October 6, 1958, that HEISLER had returned to Chicago, Illinois shortly after the middle of September, 1958. Source stated that he knew of no business enterprises or business activities of the subject in California with which HEISLER was connected. b2 b7D

[]
It has previously been reported that communications have been addressed to the subject's residence bearing the return address of [] Illinois. It has also been reported that a package has been addressed to [] the subject at his residence at 500 West Montecito Boulevard, Sierra Madre, California. b7C

It has also previously been reported that long distance telephone calls were placed from the subject's home telephone in Sierra Madre, California, to Chicago, Illinois telephone number [] on June 4, 1958, June 10, 1957 and July 26, 1958. b7C

The Chicago Office advised that on September 3, 1958 [] advised SA [] that unlisted Chicago telephone number [] is listed to [] b2 b7C b7D

On August 27, 1958, [] Chicago Credit Bureau, Inc., and [] Officer, Bureau of Records and Communications, Chicago Police Department, both advised the records of their respective organizations contain no information on [] b7C

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BIAGO FAIZONE
7025 North Rosemead
San Gabriel, California

It has previously been reported that BIAGO FAIZONE originally came from Chicago, Illinois, and is reported to have had a long-time acquaintance with the subject. It was also reported that [redacted] was associated with FAIZONE in the purchase of certain property in Pasadena, California, in 1956. It was also noted that on May 28, 1958, FAIZONE's car was observed parked near the subject's home at 500 Montecito Avenue, Sierra Madre, California. b7C

The Chicago Office advised that on August 27, 1958, Officer [redacted] Bureau of Records and Communications, Chicago Police Department, furnished SA [redacted] the following information on BIAGO FAIZONE: b7C

On January 11, 1930, BIAGO FAIZONE of 907 South Irving Street, was arrested and charged with disorderly conduct. He was discharged on January 13, 1930. He gave his occupation as a clerk stating he was married and gave his age as 29 years in 1930.

ANGELO DIVENTI
7043 North Rosemead
San Gabriel, California

It has previously been reported that in May, 1958, Special Agents of the FBI observed a vehicle registered to ANGELO DIVENTI parked at the subject's residence. It was also previously reported that the subject was observed by Special Agents of the FBI in May, 1958, in the area of DIVENTI's home.

Information received from the Chicago Office reflects that on August 27, 1958, [redacted] Officer, Bureau of Records and Communications, Chicago Police Department, advised SA [redacted] that his records contain the following information on ANGELO DE VENTI: b7C

DE VENTI was arrested on October 16, 1939, and was charged with disorderly conduct. He was discharged on October 24, 1939. He listed his occupation as being a salesman, and gave his address as 1017 South Oakley. He

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is described as 5'6", 185 pounds, gray eyes, brown hair, and 35 years of age in 1939. His date and place of birth are not listed.

On February 7, 1945, ANGELO DIVENTI, 2858 Lexington Street, was arrested for failure to send a child to school. This charge was nolle prosequere on March 8, 1945. Occupation was listed as only being an agent. He is described as 45 years of age in 1945, and a native born American. His physical description is 5'6", 185 pounds, gray eyes, and brown hair.

b7C

On August 27, 1958, [redacted] Chicago Credit Bureau, Incorporated, advised her records contain the following information on ANGELO DIVENTI:

On May 21, 1953, ANGELO DIVENTI and [redacted], reside at 2712 West Polk Street, Chicago, Illinois. DIVENTI is about 50 years of age, and his only dependent is his [redacted]. He has resided at 2712 West Polk Street for the past nine years, occupying a nine room apartment on the first and second floors of a two story brick residence. He is reported to be the owner of this building, which is valued at approximately \$15,000.

b7C

DIVENTI is reported to be a teacher at the Nu Way Barber College, 1325 West Madison Street, where he makes approximately \$80 per week.

[redacted]
It has previously been reported that a letter postmarked June 4, 1958, addressed to the subject and his wife, bearing the return address of [redacted] California.

b7C

Records of the Los Angeles Retail Merchants Credit Association as reviewed by SE [redacted] on October 31, 1958 and records of the Los Angeles Police Department as reviewed by SE [redacted] on October 31, 1958, failed to reflect any record identifiable with the above-captioned individual. It is also noted that current telephone directory for the Montebello, California area failed to reflect a listing for the captioned individual.

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ACTIVITIES IN GARY, INDIANA AREA

On October 1, 1958, SA [] reviewed the records of the Lake County Property Owners as maintained in the files of the Auditor of Lake County, Indiana at Crown Point, Indiana. The files were made available by [] b7C
[] There was no record of any property in Lake County, Indiana in the names of the subject or of []

On September 26, 1958, [] advised SA [] that he had access to a roll of color film which he stated was taken in California at the wedding of the subject's [] in about []. This would have been the marriage of the subject's [] b2
According to source [] Indiana b7C
was in attendance at this wedding. Source stated that [] b7D
was formerly a [] Indiana and is affluent although he has no known steady employment.

Source stated that the subject indicated to him [] b7C
[] b7D
Gary, Indiana, and he reportedly []
[]
[]

On September 3, 1958, [] advised SA [] that about a year ago whenever the subject would leave town, he would leave his Mercury Station Wagon parked at the home of []. It has previously been reported that [] b2
[] has FBI Number []. He reportedly was an influential figure in the prostitution racket in the Gary, Indiana area. [] b7C
[] advised SA [] on September 4, 1958 that on that same date subject had an appointment at 3 o'clock p.m. with [] b7D
[] Indiana. Informant stated he did not know the reason for PINELLI's appointment with []

On October 23, 1958, SA [] contacted [] Indiana. [] b7C
[] indicated that he had previously handled [] for the subject when he was in Gary, Indiana. [] stated that about a week ago he received a telephone call from someone

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in Chicago who stated that the subject [redacted]
[redacted]
him. The caller was informed that it would be necessary
for the subject to come in person so [redacted]
[redacted] The calling party stated that the subject would
call [redacted] the next time he was in
town. [redacted] also noted in this connection that the
subject has had [redacted]
neighbor in California, but none were satisfactory. He was
very pleased with the [redacted] They
expect him to return shortly for his [redacted]

b7C

TELEPHONE CALLS

On November 7, 1958, [redacted] advised SA [redacted]
[redacted] that during the period August 17, 1958 through
October 16, 1958, the following long distance telephone
calls were placed at the subject's residence phone in
Sierra Madre, California (Elgin 5-6181):

<u>Date</u>	<u>To</u>	<u>Number</u>
9/12/58	[redacted]	
9/15/58		
9/15/58		
9/16/58		
9/30/58		
10/1/58		
10/1/58		

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MISCELLANEOUS

On October 21, 1958, [redacted] advised that the subject
had not been in contact with him recently and from information
he had heard from members of the subject's family, the subject
has been staying at home and out of sight. According to source,
he believes that the subject is staying out of sight in view
of the fact that a California Legislative Committee is now in

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Southern California investigating criminal activities and that the subject wanted no attention focused on himself during this period.

[] advised on September 18, October 16, October 3, and November 6, 1958, that he was unable to furnish any information relating to current activities of the subject.

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ASSOCIATES

The following individuals have been identified as being closely associated with the subject and certain of his activities. Additional information relating to these associates is as follows:

[]

These two individuals, the subject's []

California. Until recently they []

[] California. It has previously been reported that the subject's [] entered into escrow May 29, 1958 agreeing to []

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[] respectively. The purchase price of the [] was \$30,000, consisting of \$7,000 for the [] and \$23,000 for furniture, fixtures and goodwill. In addition to this sum, the buyers agreed to pay the inventory value. Possession of the premises was given by the sellers to the buyers on August 6, 1958.

On September 30, 1958, [] advised that the subject had contacted the First Western Bank and Trust Company, Sierra Madre, California about the middle of September, 1958 and indicated that [] desired to negotiate a loan for the balance due on the inventory price of the []. Source indicated that he would attempt to secure additional data relative to the consummation of this loan.

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On October 23, 1958, [] advised that the First Western Bank and Trust Company, Sierra Madre, California loaned [] \$7,500 for the purchase of the []. In this

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connection, a promisory note was executed by the borrowers, such note maturing April 1, 1959 and carrying 6 per cent interest.

The borrowers indicated that their source for repayment of this loan would be through business income.

Source indicated that the comments of the loaning officer of this institution reflected that the business was previously [redacted] and that the business was sold to a partnership of [redacted]

[redacted] Escrow was closed on October 1, 1958. The sales price was \$30,000. Inventory amounted to \$16,000 for a total of \$46,000 payment. The partnership paid all but \$7,500 for the inventory, which borrowed and represented instant loan. The financial statement indicated that the net worth of the partners as of September 11, 1958 was as follows: b7C

[redacted]	\$70,000
	\$24,200
	\$22,450

Additional comment made by the loaning officer was that "while PINELLI takes no active part in this business, he is the guide for the entire family and will insure success of this business."

[redacted]

It has previously been reported that [redacted] Illinois, FBI No. [redacted] the subject. [redacted] has previously been associated with the subject in business ventures.

On August 10, 1958, [redacted] accompanied the subject to Sierra Madre, California from the Chicago, Illinois - b7C Gary, Indiana area and returned to that area on the week end of August 23, 1958.

Information received from the Indianapolis Office reflects that [redacted] advised SA [redacted] on September 3, 1958 that [redacted] acts for the subject during the subject's many absences from the Gary, Indiana area in respect to decisions regarding the Century Distributing Corporation business b2 b7C b7D

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which is a concern operated by the subject in Gary, Indiana. Source stated that [redacted] and the subject are very close and that [redacted] brings the Century Distributing Corporation payroll checks to Gary, Indiana in the absence of the subject. b7C b7D

It has previously been reported that on April 12, April 26, May 18, and May 27, 1958, long distance telephone calls were placed from the subject's home telephone in Sierra Madre, California to Chicago, Illinois, telephone number [redacted] b7C

On September 3, 1958, [redacted] advised SA [redacted] that unlisted telephone number [redacted] is listed to [redacted] Illinois. It is noted that [redacted] b2 b7C b7D

[redacted]
It has previously been reported that [redacted] b7C

[redacted] Subject has resided [redacted] in the Chicago, Illinois - Gary, Indiana areas and in February, 1958, was in Puerto Rico [redacted] In addition, they have been associated in business ventures.

On September 30, 1958, [redacted] advised SA [redacted] that [redacted] named [redacted] now about [redacted] years of age, who has lived in Chicago for many years. He stated [redacted] has been married several times and he does not know her last name. He stated that [redacted] rides to Savannah about every three months in order to visit [redacted] over holidays and week ends. Source advised to the best of his knowledge, [redacted] usually travels by bus or train and is always alone. Source advised he is not acquainted with subject and it is his opinion that the subject has never accompanied [redacted] on any of her trips to Savannah. b2 b7C b7D

On October 8, 1958, [redacted] Sheraton Hotel, 505 North Michigan Avenue, Chicago, Illinois, advised SA [redacted]

[redacted] recently informed him that [redacted] left for California about one month ago. [redacted] advised [redacted] the Sheraton Hotel dining room for the past [redacted] years. He stated [redacted] did not divulge the name. b7C

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of the city in California which [redacted] allegedly went to. [redacted] advised he would attempt to obtain additional information on [redacted]

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It has previously been reported that [redacted] the subject, was in partnership with the subject in [redacted] and sub-divided tract 18986 in the city of Sierra Madre, California and constructed and sold several homes in this development. It is also noted that [redacted] in partnership with [redacted]

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On October 23, 1958, [] advised that in connection with a loan [] had secured relative to the purchase of [] (described elsewhere in this report) he had listed the following financial data relative to himself:

Total Assets

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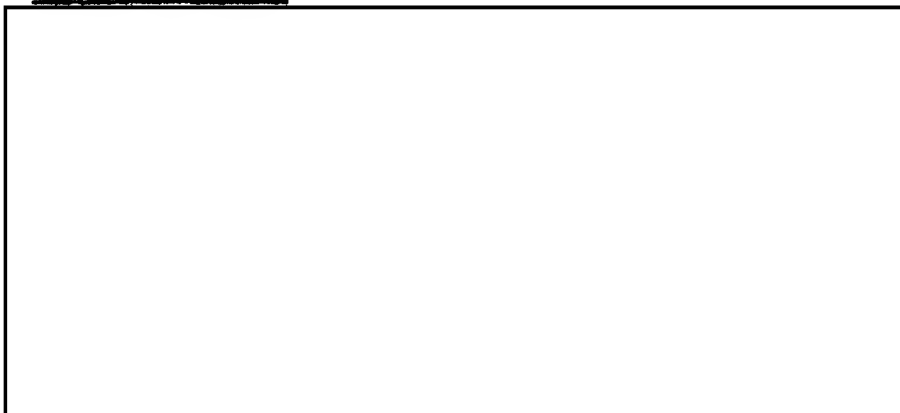
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Property Owned



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CRIMINAL ACTIVITIES

GAMBLING

It has previously been reported that the subject is allegedly an important figure in gambling activities in the Gary, Indiana area.

On September 3, 1958, [] advised SA [] of the Indianapolis Office that on September 2, 1958 [] came to the Villa, 1101 Taft Street, Gary Indiana looking for the subject who was not in Gary at the time. Informant stated he did not know the reason for [] inquiry except that [] offered his services to assist in the local distribution of football betting tickets. b2 b7C b7D

On September 26, 1958, [] advised SA [] of the Indianapolis Office that subject handles football cards and possibly has an interest in some handbooks in Gary and Hammond, Indiana. His football betting tickets cover East Chicago, Indiana as well as Gary, Indiana. Source stated that the first of the month is pay day for the subject in Gary and if he returns to Gary from California, it usually is about the first of the month when the payment on the Villa is due. Source stated that the subject was given the right to bring in football tickets by [] who would take nothing in return. This displeased the subject, according to source, because he wished to "get to [] by paying him something. b2 b7C b7D

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Source stated that [redacted] Gary, Indiana Police Department are subject's "aces in the hole." [redacted] and are "in the know" about all raids in Gary. Source stated that [redacted] are close friends of the subject and are both believed to have gone to the Rose Bowl game "on the subject" in the past. [redacted] and family are believed by source to have vacationed in California for about three years.

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Source also stated that the subject had been known to make the statement "there is only one man over me", but that the significance of that statement is unknown to source.

On October 23, 1958, [redacted] Indiana, advised SA [redacted] of the Indianapolis Office that [redacted] age [redacted] came as a [redacted] on May 24, 1956. Her first listed address was [redacted]. She made it known that [redacted] [redacted] members of the Gary Country Club, became accustomed to eating at the Villa, 1101 Taft Street, as they returned home from the country club. Other [redacted] and prominent business people in town frequented that place in [redacted] while [redacted] were accustomed to eating there. [redacted] was a very good cook and took special interest in [redacted]. During the year [redacted] talked often of [redacted] but he was not at the Villa. [redacted] was last at [redacted] on April 14, 1958. The Chicago address listed for [redacted] Illinois.

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In 1957, while [redacted] were eating in the Villa, [redacted] introduced ANTHONY R. PINELLI. PINELLI became a [redacted] on September 26, 1957 and was last in the office on July 11, 1958. PINELLI repeatedly asked [redacted] to accompany him to dinner, and on one occasion they accompanied him to dinner at Jackson's Restaurant, Gary. They went to dinner with him and while there observed that a political meeting and dinner was in progress at one of the private dining rooms. After the political meeting broke up, several politicians came by their table and spoke to PINELLI in a manner which indicated they were obviously previously acquainted. City Judge A. MARTIN KATZ came by and sat at the table and talked with PINELLI and [redacted]. Several Gary plainclothed and uniformed police officers came by and spoke to PINELLI, and it was indicated that they

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knew him. PINELLI bought drinks for all that came by and paid for the drinks and dinner of [redacted]

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[redacted] stated he has observed [redacted] come to the Villa, 1101 Taft Street, Gary, and see PINELLI and money would change hands. [redacted] stated he knows [redacted] to be involved in [redacted] in town and therefore, concludes that PINELLI has an interest in bookmaking in Gary.

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On November 7, 1958, [redacted] advised that it was his belief that the subject was handling football and baseball betting tickets in the Gary, Indiana area. Source stated that he based this upon the fact that the subject had no interest in these sports as such, but did have extreme interest in all scores. Source stated that from comments made by the subject and also by [redacted] that it was his belief that [redacted] as probably fronting for the subject in these activities.

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MISCELLANEOUS

Information was previously furnished by the Intelligence Division, Los Angeles, California Police Department that the subject may in the past have been involved in narcotics activities although no specific information had come to the attention of that agency indicating this to be true. Previous inquiries at the United States Narcotics Bureau, Los Angeles indicated that that agency had no information indicating such to be the case.

On August 5, 1958, [redacted] Agent, Bureau of Narcotics, 433 West Van Buren Street, Chicago, Illinois, advised SA [redacted] of the Chicago Office that the Bureau of Narcotics is not conducting an active investigation on the subject. [redacted] made available Bureau of Narcotics file on the subject. This file was reviewed and was found to contain no additional background information on the subject.

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LEGITIMATE ENTERPRISES

Century Distributing Company
1101 Taft Street
Gary, Indiana

It has previously been reported that the subject operates the Century Distributing Company, 1101 Taft Street,

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Gary, Indiana. This is an enterprise distributing juke boxes in the Gary, Indiana area. It has also been reported that the subject has been transferring funds from this enterprise to his personal commercial account, First Western Bank and Trust Company, Sierra Madre, California.

On September 26, 1958, [] advised SA [] of the Indianapolis Office that a local situation arose when the Century Distributing Company first began operations in Gary, Indiana. According to source, a local representative of coin operated machine workers threatened to picket some of the subject's stops. [] reportedly contacted the Century Distributing office about the proposed picket. According to source, the subject had previously furnished his concern with the telephone number of [] in Chicago, Illinois with instructions for him to be called in the event of any labor trouble. According to source, this number was furnished to [] and that there never was any more discussion of union difficulties.

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On September 3, 1958, [] advised SA [] of the Indianapolis Office that \$5,358 had been deposited to the account of the Century Distributing Corporation from August 4, 1958 to September 2, 1958. These deposits were made to the Gary National Bank, 17th Avenue Branch. Source stated he could provide no information regarding withdrawals from this account. On the same occasion, source stated that he had learned that the subject was going to be in the Chicago area for a few days but he was unable to give any further details or reason for the trip.

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[] further advised that [] the subject was closely associated with the subject and that [] brings in the Century Distributing Company payroll checks to Gary, Indiana in the absence of the subject. Source also stated that [] acts for the subject during the subject's absence from the Gary, Indiana area with respect to decisions regarding the Century Distributing business.

b2

b7C

b7D

451 West Sierra Madre Boulevard
471 West Sierra Madre Boulevard
Sierra Madre, California

It has previously been reported that the subject owns the property bearing the street addresses of 451 and 471 West Sierra Madre Boulevard, Sierra Madre, California. Residences are located at both of these addresses. This property

LA 92-112
NEY:lah

comprises the southeast section of the large block of property the subject owns, which extends from Sierra Madre Boulevard on the south to Montecito Avenue, one block to the north.

On September 15, 1958, [] advised that he had observed preliminary construction work going on at this section of the subject's property. This appeared to be grading work preparatory to some sort of construction. In this connection, source advised that the subject had spoken to him about a year and a half ago relative to the construction of a medical center on this site. Source stated that he would attempt to obtain additional information relative to the subject's intentions with respect to this property.

b2

b7D

On October 21, 1958, [] advised that the subject had told him during the latter part of [] that



b2

b7C

b7D

TRAVEL

[] advised on November 4, 1958 that he knew of no recent travel by the subject from the Sierra Madre, California area.

b2

b7D

On October 23, 1958, [] advised that the subject had not made any travel arrangements between Los Angeles and Chicago during the month of October, 1958 to her knowledge.

b2

b7D

- P -

- 23 -

LA 92-112
NEY:tgr

INFORMANTS

[REDACTED]

[REDACTED]

whose identity is known to the Bureau.

b2

whose identity is known to the Bureau.

b7C

b7D

LA PCI

[REDACTED]

[REDACTED]

IP PCI

[REDACTED]

IP PCI

[REDACTED]

LA PCI

[REDACTED]

[REDACTED]

whose identity is known to the Bureau.

CG PCI

[REDACTED]

LA PCI

[REDACTED]

ADMINISTRATIVE

LA 92-112
NEY:tgr

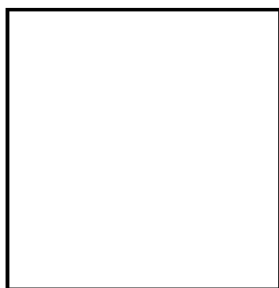
CRIMINAL INFORMANT COVERAGE

It is contemplated that continued use will be made of the following informants who are in a position to furnish information as indicated:

b2

b7C

b7D



Information relative to associates, activities, and travel of subject.

Information relative to financial and business activities of subject.

Information relative to associates and activities of subject.

PCI



Information relative to associates, activities, and travel of subject.

PCI



Information relative to associates, activities, and travel of subject.

PCI



Information relative to travel of subject.

ADMINISTRATIVE

LA 92-112
NEY:tgr

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ADMINISTRATIVE

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

FROM : SAC, LOS ANGELES (92-112)

SUBJECT: ANTHONY R. PINELLI, Sr., was.
ANTI-RACKETEERING
OO: Los Angeles

DATE: 11/15/58

Enclosed for the Bureau are two copies of the report of SA [] dated and captioned as above.

REFERENCES

Indianapolis letter to Los Angeles, 11/3/58.
Chicago letter to Los Angeles, 10/23/58.
Indianapolis airtel to Los Angeles, 10/17/58.
Chicago letter to Los Angeles, 9/12/58.
Report of SA [] 9/15/58, at Los Angeles.

b7C

ADMINISTRATIVE

The roll of color film taken at the wedding of [] referred to in this report, was made available to SA [] of the Indianapolis Office on 9/26/58 by IP [] and is being forwarded to the FBI Laboratory by the Indianapolis Office for enlargement.

LEADSCHICAGO OFFICE:AT CHICAGO, ILLINOIS

- 2 - Bureau (Encls. -2)
- 3 - Chicago (92-679) (Encls. -3)
- 2 - Indianapolis (92-143) (Encls. -2)
- 5 - Los Angeles

NEY:tgr
(12)

[]

b7C

Sawchuk Lead to

[]

LA 92-112

1. Will identify subscribers to Chicago telephone numbers [] noting that calls were placed to these numbers from subject's phone in Sierra Madre, California on 10/1/58. ✓

2. Will recontact [] Sheraton Hotel, 505 North Michigan Avenue, to determine if he has been able to ascertain additional information relative to present whereabouts of [] b7C

3. Will report results of investigation to identify subject's activities and associates in that area.

4. Will report results of investigation previously requested.

AT SAVANNAH, ILLINOIS

Will report results of investigation to determine if any long distance telephone calls have been recently listed to the phone of [] to home of subject in Sierra Madre, California (ELgin 5-6181). b7C

INDIANAPOLIS OFFICE:

AT GARY, INDIANA

1. Will recontact [] to determine if subject has been in recent contact with him or if he is in possession of any additional information relative to subject or []

2. If deemed advisable, will consider contact of [] relative to his knowledge of the operation of the Century Distributing Company. In this connection, will also advise of additional identifying data relative to [] and his association with subject. b7C

3. Will maintain contact with confidential sources to develop additional data relative to subject and his activities in that area.

4. Will advise of the results of the identification of film taken at the wedding of [] []

LA 92-112

5. Will report results of investigation previously requested.

6. Will further identify [] and attempt to develop any further association between the subject and []

b7C

LOS ANGELES OFFICE:

AT ANAHEIM, CALIFORNIA

Will identify and develop background information relative to subscribers of telephone numbers [] noting that calls were placed to these numbers from subject's home phone on 9/12/58 and 9/15/58, respectively.

b7C

AT CLAREMONT, CALIFORNIA

Will identify and develop background information relative to subscriber of telephone number [] noting that calls were placed to this number from subject's home phone on 9/15,16/58.

b7C

AT RIVERSIDE, CALIFORNIA

Will report results of investigation to develop additional information relative to []

b7C

AT SANTA BARBARA, CALIFORNIA

Will identify owners or operators of the Cottage Rest Home and provide available background data concerning them.

AT LOS ANGELES, CALIFORNIA

1. If subject enters into negotiations for the construction of a deluxe rest home in Sierra Madre, California, will obtain and report details of same.

2. Will attempt to identify deposits subject made into his commercial account at First Western Bank and Trust Company, Sierra Madre, California during November, 1957.

3. Will maintain contact with the First Western Bank and Trust Company, Sierra Madre, California, and monitor

LA 92-112

subject's account on a continuing basis.

4. Will maintain toll call coverage on subject's residence telephone.

5. Will maintain contact with confidential sources concerning subject and his activities.

AIRTEL

12/4/58

AIRTEL

AIR MAIL

TO : DIRECTOR, FBI
FROM : SAC, LOS ANGELES (92-112)
SUBJECT: ANTHONY R. PINELLI, SR., aka.
ANTI-RACKETEERING
OO: Los Angeles

For information of the Bureau and listed offices, Intelligence Division, Los Angeles Police Department, has advised that United Air Lines (UAL) at Chicago has been alerted by representatives of the McClellan Committee, U. S. Senate, to look for a reservation by subject from Los Angeles to Chicago during the month of December, 1958. In such event, UAL is to notify the McClellan Committee. UAL, Chicago, has alerted UAL, Los Angeles, to such effect. No additional information relative to the interest of this Committee is known.

Los Angeles informants have been alerted to advise of any information re travel by subject.

Chicago and Indianapolis requested to alert their informants and to advise of any additional information in this connection that might come to their attention.

- 3 - Bureau
- ② - Chicago (92-679)
- 2 - Indianapolis (92-143)
- 1 - Los Angeles

NEY:slb
(8)

92-679-116

SEARCHED	INDEXED
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FBI - CHICAGO	

H

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC (62-4844)

DATE: 11-17-58

FROM : SA [REDACTED]

b7C

SUBJECT: ANTHONY R. PINELLI, SR., was.
ANTI-RACKETEERING

b7D

Re report of SA [REDACTED] dated 9-15-58 at LA.

It is noted that previous investigation in this matter was submitted on FD 209. (PCI [REDACTED])

On 9-23-58, [REDACTED]

[REDACTED] Illinois declined to furnish information concerning [REDACTED]

[REDACTED] advised he would contact his home office concerning the furnishing of such information.

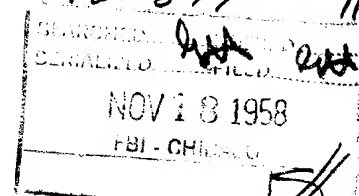
An unsuccessful attempt was made to recontact [REDACTED] on 10-15 and 23-58.

On 11-14-58 [REDACTED] ^(confidential) advised that a search of available records from 7-1-58 to the present failed to reflect any [REDACTED]

(Elgin 5-6181).

PCI [REDACTED] Savanna, was recontacted on 10-15-58 and 11-14-58, but could furnish no additional pertinent information in this matter.

wpd



☐ SAC
☐ ASAC
☐ CC
☐ ASST
☐ STENO
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☐ 14
☐ 15
☐ 16

URGENT 12-8-58 4-02PM DS

TO DIRECTOR, FBI AND SACS CHICAGO AND INDIANAPOLIS
FROM SAC LOS ANGELES 1P

ANTHONY R. PINELLI, SR., AKA. AR. SUBJECT DEPARTED LOS ANGELES TODAY
VIA UNITED AIR LINES FLIGHT FIVE HUNDRED, DUE TO ARRIVE CHICAGO EIGHT
TWENTY P. M. TODAY. LOS ANGELES PREVIOUSLY ADVISED THAT MC CLELLAN
COMMITTEE, US SENATE, REQUESTED UAL TO ADVISE THEM OF SUBJECT-S
TRAVELS. UAL AWARE OF THIS TRAVEL AND BELIEVED COMPLYING WITH
COMMITTEE-S REQUEST. CHICAGO AND INDIANAPOLIS REQUESTED TO AFFORD
APPROPRIATE COVERAGE OF SUBJECT AND HIS ACTIVITIES AND ADVISE.

END ACK IN ORDER PLS

WA 7-04 PM OK FBI WA JG

CG OK FBI UXX CG JFM

IP -8.92¹ FBI IC XXX OK FBI IP RSM

TU DISC

92-179-114

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b7C

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC CHICAGO 92-679

DATE: 12/10/58

FROM : SA [REDACTED]

SUBJECT: ANTHONY R. PINELLI, ETAL
AR

Ref report of SA [REDACTED] dated 11/21/58 at LA b7C

b7D

On 12/9/58 SA [REDACTED] contacted Chief Of Police HAL SHRAKE, Savanna Ill at which time he advised that he was [REDACTED] and that he would furnish information concerning any visitors they have in the future.

[REDACTED] stated that he is acquainted with [REDACTED] and ~~XXXXX~~ would be able to identify her in event she should return to Savanna to visit her relatives.

[REDACTED] (whos identity should withheld in reports [REDACTED]) advised SA [REDACTED] ~~XXXX~~ on 12/9/58 that after a review of the records of [REDACTED]

[REDACTED]

SDE/

92-679-119

b7C

SAC, LOS ANGELES (92-112)

December 12, 1958

SAC, CHICAGO (92-679)

ANTHONY R. PINELLI, SR., was.
ANTI - RACKETEERING
O.O. Los Angeles

Re report of SA [] dated 11/21/58
at Los Angeles.

The following investigation at Savanna,
Illinois, was conducted by SA []

On September 25, 1958, []

[] Illinois, declined to furnish information
[] Illinois,

[] advised he would contact his home office
concerning the furnishing of such information.

b7C

b7D

Unsuccessful attempts were made to
recontact [] on October 15 and 23, 1958.

On November 14, 1958, [] whose
identity must be protected, advised that a search
of available records from July 1, 1958, to November 14,
1958, failed to reflect []

[] ELgin
5-6181.

PCI [] was recontacted
on October 15, 1958, and November 14, 1958. He
advised he could furnish no additional information
on captioned case.

On December 1, 1958, []

[] Sheraton Hotel, 505 North Michigan

2 - Los Angeles
1 - Chicago
JPH:pat
(3)

106
- POST -
#

92-679-120 LWA

CG 92-679

Avenue, Chicago, Illinois, advised [redacted]
[redacted] had recently received
a package through the mail. He said this package
bore a return address of [redacted]
[redacted] California.

b7C

On December 1, 1958 [redacted]
[redacted]
[redacted]

[redacted] whose
identity must be protected, advised [redacted]
[redacted]

b7C

b7D

Investigation continuing.

F B I

Date: 12/18/58

☐ SAC
☐ ASAC
☐ CC
☐ ASST CC
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☐ C-#2
☐ C-#3
☐ C-#4
☐ C-#5
☐ C-#6
☐ C-#7
☐ S-#1
☐ S-#2
☐ S-#3
☐ S-#4
☐ S-#5
☐ S-#6

Transmit the following in _____
 (Type in plain text or code)

Via AIRTEL AIR MAIL
 (Priority or Method of Mailing)

TO : SAC, CHICAGO
 FROM : SAC, LOS ANGELES (92-112)
 SUBJECT: ANTHONY R. PINELLI, SR., aka.
 ANTI-RACKETEERING

Anthony R. Pinelli

Subject has return reservations to Los Angeles, departing Chicago, 12/22/58, via United Air Lines Flight No. 743.

Chicago requested to verify departure and advise Los Angeles as coverage contemplated at International Airport, Los Angeles.

2 - Chicago
 1 - Indianapolis
 1 - Los Angeles

NEY:slb
 (4)

*See me
in this*

92-112-121
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 SERIALIZED FILED



b7C

Approved: D. K. Brown Sent _____ M Per _____
 Special Agent in Charge

F B I

Date: 12/22/58

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via TELETYPE URGENT
(Priority or Method of Mailing)

TO: SAC, LOS ANGELES

FROM: SAC, CHICAGO (1P)

ANTHONY R. PINELLI, SR, AKA., ANTI DASH RACKETEERING. REURAIRTEL
DECEMBER EIGHTEEN, LAST. ON DECEMBER TWENTY, LAST SUBJECT
CANCELLED FLIGHT RESERVATIONS WITH UNITED AIRLINES FOR FLIGHT
NUMBER SEVEN FOUR THREE, DEPARTING CHICAGO DECEMBER TWENTY TWO,
INSTANT, FOR LOS ANGELES. NO SUBSEQUENT FLIGHT RESERVATIONS
TO LOS ANGELES MADE BY PINELLI WITH UNITED AIRLINES.

LA 92-112
CG 92-679

RES:MAO

(1) *mea*Approved: *R. J. G.*

Special Agent in Charge

Sent *12 31/4*

M

Per *mea*

92-679-152

SAC, LOS ANGELES (92-112)

12/29/58

SAC, CHICAGO (92-679)

ANTHONY R. PINELLI, Sr.,
aka.
ANTI-RACKETEERING

OO: Los Angeles

Re Los Angeles teletype to Chicago and
Indianapolis dated 12/8/58.

On December 15, 1958, [redacted]
Senate Rackets Committee [redacted] advised
subject arrived in Chicago on December 8, 1958,
at 9:50 p.m. on United Airlines flight number 500.
Subject was served a subpoena for appearance
before the McClellan Committee of the United
States Senate; the date of appearance was not set.

Subject advised [redacted] that he planned
to remain in the Chicago area until December 22,
1958. Subject stated he could be reached at his
mother's residence, [redacted],
telephone number [redacted]. Subject stated he
planned to contact [redacted]
[redacted] Indiana.

b7C

It is to be noted subject's mother,
JOSEPHINE PINELLI, resides at [redacted]
[redacted] with [redacted]
[redacted]

A check of the current Chicago Telephone
Directory reflects telephone number [redacted] is
listed to [redacted].

It is also noted that [redacted]
[redacted] maintains a residence at
[redacted].

P.

- 2 - Los Angeles
- 1 - Indianapolis (92-143) (Info)
- 1 - Chicago

JPH:saf
(4)

CC
POST

92-679-123

AIRTEL

12/31/58

AIRTEL

AIR MAIL

TO: DIRECTOR, FBI
FROM: SAC, LOS ANGELES (92-112)
RE: ANTHONY R. PINELLI, Sr., aka
ANTI-RACKETEERING
OO: Los Angeles

For information of the Bureau and listed offices, information was received that subject was served with a subpoena on his arrival in Chicago, Illinois on 12/8/58 by representatives of the McClellan Committee, U. S. Senate. The Indianapolis Office also advised that records of the Century Distributing Company, Gary, Indiana, a juke-box distributing company owned by subject, have also been subpoenaed.

Subject has indicated that he is to appear before instant Committee on 1/6/59 and that he intends to arrive in Washington, D. C. on 1/4/59.

Subject has reservations on Continental Airlines Flight No. 702 departing Los Angeles on 1/2/59 at 8:30 A.M. enroute to Chicago. He apparently will obtain Chicago to Washington, D. C. reservations at Chicago. No additional details relative to these matters are available to Los Angeles.

- 3 - Bureau
- ② - Chicago (92-679)
- 2 - Indianapolis (92-143)
- 2 - Washington Field (Encl. 1)
- 1 - Los Angeles (92-112)

NEY:tze
(10)

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FBI - CHICAGO	

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b7C

RPC.
1/4/59

LA 92-112

In the event the following information is available to sources of Washington Field and in the absence of existing instructions to the contrary, Washington Field will attempt to obtain details relative to subject's appearance before Committee and a transcript of his testimony and will also advise of any possible delays in his appearance. All offices will also advise of any information relative to his travels or activities in their respective Divisions.

For additional information, [] advised on 12/31/58 that CBS-TV is apparently aware of subject's pending appearance before instant Committee and is presently doing research for a special feature local Los Angeles telecast relative to subject to be timed to coincide with subject's appearance and testimony before the Committee.

b2

b7D

For the information of Washington Field Office, subject is currently under investigation as a Top Hoodlum of the Los Angeles Office. A copy of the report of SA [] Los Angeles, dated 6/20/58, containing background data, is enclosed for the information of the Washington Field Office.

b7C

1/8/59

AIRTEL

TO: DIRECTOR, FBI

FROM: SAC, WFO (92-348)

ANTHONY R. PINELLI, SR., aka
AR
(OO: LA)

Re: airtel 12/31/58.

Subject leaving Washington, D.C., evening 1/7/59 for Chicago, Illinois, where he will stay two or three days at [redacted] Illinois. Will then depart Chicago for West Coast. Exact time of departure and method of travel not known. Records Sheraton Carlton Hotel being checked, results will be submitted Bureau and LA when received. P.

b7C

3-Bureau
2-Chicago (92-679)
2-Los Angeles (92-112)
1-WFO

WCC:hbm
(8)

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AIRTEL

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[redacted]	

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C-#5
C-#6
C-#7
S-#1
S-#2
S-#3
S-#4
S-#5
S-#6

1/20/59

AIRTEL

AIR MAIL

TO : DIRECTOR, FBI
FROM : SAC, LOS ANGELES (92-112)
SUBJECT: ANTHONY R. PINELLI, SR., aka
AR
OO: Los Angeles

☐ SAC
☐ ASAC
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☐ ASST CC
☐ STENO SOP
☐ C-1
☒ C-2
☒ C-3
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☐ C-5
☐ C-6
☐ C-7
☐ S-1
☐ S-2
☐ S-3
☐ S-4
☐ S-5
☐ S-6

Re Los Angeles airtel to Bureau 12/31/58 and Bureau airtel to Los Angeles 1/5/59.

Information received at Los Angeles reflecting that subject arrived in Washington, D. C. on 1/5/59 in response to McClellan Committee subpoena served subject on 12/8/58. He reportedly appeared for preliminary questioning by investigators of the Committee and was served with another subpoena to testify in Washington, D. C. before the McClellan Committee on 2/18/59. Subject returned to Los Angeles on 1/10/59.

[redacted] advised on 1/19/59 that CBS-TV is still scheduling a special feature local Los Angeles telecast relative to subject and scheduled to be timed to coincide with subject's appearance and testimony before the Committee. Arrangements are being made for motion picture coverage by CBS of subject at Washington, D. C. In addition, CBS-TV is planning motion picture coverage of all of subject's property holdings in the Los Angeles area and of interviews with neighbors and businessmen in Sierra Madre, California.

This TV program is tentatively entitled "Two-Faced Anthony" and follows the story line of "a man without a visible income." The research specialist handling this assignment has also reportedly been approached by representatives of "The Reporter", a nationally circulated magazine, and by representatives of "Look" magazine relative to an article about an analysis of national crime. If agreement is reached with these representatives, these articles will name and identify subject in such connection.

- 3 - Bureau
- 2 - Chicago (92-679)
- 2 - Indianapolis (92-143)
- 2 - Washington Field (92-348)
- 1 - Los Angeles

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(10)

note pg 2

92-112-126

SEARCHED	INDEXED
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[redacted]	

b7C

LA 92-112

Above is for information of the Bureau and listed offices.
All offices are requested to advise of any additional information
they might receive relative to matters outlined above.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE LOS ANGELES	OFFICE OF ORIGIN LOS ANGELES	DATE 1/21/59	INVESTIGATIVE PERIOD 11/14/58 - 1/19/59
TITLE OF CASE ANTHONY R. PINELLI, SR., aka		REPORT MADE BY <div style="border: 1px solid black; width: 150px; height: 20px; margin: 0 auto;"></div>	TYPED BY b7C bcl
		CHARACTER OF CASE ANTI-RACKETEERING	

SYNOPSIS

REFERENCES: Washington Field Office airtel to Bureau, 1/8/59;
Bureau airtel to Los Angeles, 1/5/59;
Los Angeles airtel to Bureau, 12/31/59;
Indianapolis letter to Los Angeles, 1/6/59;
Chicago letter to Los Angeles, 12/29/58;
Chicago teletype to Los Angeles, 12/22/58;
Indianapolis letter to Los Angeles, 12/16/58;
Chicago letter to Los Angeles, 12/12/58;
Los Angeles teletype to Chicago and Indianapolis,
12/8/58;
Los Angeles airtel to Bureau, 12/4/58;
Report of SA dated 11/21/58 at
Los Angeles, and
Phoenix letter to Los Angeles, 11/20/58.

b7C

ADMINISTRATIVE:

- P -

Surveillance logs pertaining to physical surveillances mentioned in this report are maintained in the exhibit section of the Los Angeles files.

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 2 - Bureau 2 - Chicago (92-679) 2 - Indianapolis (92-143) 2 - Los Angeles (92-112)		<div style="border: 1px solid black; width: 150px; height: 40px; margin: 0 auto;"></div> b7C	

LA 92-112

Leads are being set out by letter to Phoenix to determine background information re one [redacted] reportedly an acquaintance of subject.

b7C

The Washington Field Office has been requested by separate communication to report any available information relative to subject's testimony before the McClellan Committee, U. S. Senate.

LEADS:

CHICAGO OFFICE:

AT CHICAGO, ILLINOIS.

1. Will recontact [redacted] Sheraton Hotel, 505 North Michigan, and other available sources to attempt to ascertain the present address of [redacted]

b7C

2. Will report any information available re contemplated appearance and testimony of subject before McClellan Committee, U. S. Senate.

3. Will report results of investigation to identify subject's activities and associates in that area.

4. Will report results of investigation previously requested.

INDIANAPOLIS OFFICE:

AT GARY, INDIANA.

1. Will furnish background data re [redacted] [redacted] and report any information available re subject's association with either of these individuals.

b7C

2. Will contact appropriate sources to arrange on a continuing basis to obtain details of financial operations and assets of Century Distributing Company.

3. Will report any information available re contemplated appearance and testimony of subject before McClellan Committee, U. S. Senate.

COVER PAGE

LA 92-112

4. Will report results of investigation to identify subject's activities and associates in that area.

5. Will report results of investigation previously requested.

LOS ANGELES OFFICE:

AT CATHEDRAL CITY, CALIFORNIA.

Will make appropriate inquiry of real estate and renting agents to attempt to determine address of residence which subject has reportedly rented for month of February, 1959.

AT LOS ANGELES, CALIFORNIA.

1. Will obtain additional details relative to construction and financing data in regard to new residence subject is constructing in Sierra Madre, California.

2. Will conduct appropriate inquiry to determine address of the home [redacted] is purchasing in [redacted] California.

3. Will direct appropriate inquiry to Department of Motor Vehicles, Illinois, to determine present registration of 1956 Mercury, Illinois license [redacted], vehicle used by subject. b7C

4. Will conduct appropriate inquiry to identify the details relative to the \$20,000.00 deposit made into subject's commercial account on 12/2/58 at the 1st Western Bank and Trust Company, Sierra Madre, California.

5. Will continue efforts to identify deposits subject made into his commercial account at the 1st Western Bank and Trust Company, Sierra Madre, during November, 1957.

6. Will contact Department of Alcoholic Beverage Control to determine if the liquor license of the Covina Liquors has been transferred.

7. Will conduct appropriate inquiry to determine present whereabouts of [redacted] and association of subject and [redacted].

COVER PAGE

LA 92-112

8. Will make appropriate inquiry to determine if subject initiates action leading to the formation of a corporate structure dealing with food or liquor licenses.

9. Will contact appropriate sources and arrange to be advised of contemplated travel by subject.

10. Will ascertain and report available details relative to subject's appearance and testimony before the McClellan Committee, U. S. Senate.

11. Will report any information available relative to any news media coverage of subject in connection with his appearance before the McClellan Committee.

12. Upon completion of subject's appearance before the McClellan Committee, U. S. Senate, will direct appropriate communication to obtain a transcript of any testimony he might give.

13. Will maintain contact with 1st Western Bank and Trust Company, Sierra Madre, California, and monitor subject's account on a continuing basis.

14. Will maintain toll call coverage on subject's residence telephone.

15. Will maintain contact with confidential sources concerning subject and his activities.

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:

SA [REDACTED]

Office:

LOS ANGELES

Date:

1/21/59

File Number:

LA 92-112

Title:

ANTHONY R. PINELLI, SR.

Character:

ANTI-RACKETEERING

b7C

Synopsis:

Subject departed Los Angeles, California via American Airlines Flight #500, 12/8/58. On arrival in Chicago, Illinois on 12/8/58, subject was served with subpoena for appearance before McClellan Committee, Washington, D.C. Records of subject's jukebox distributing company, Century Distributing Co., Gary, Indiana, also subpoenaed. Subject returned to Los Angeles 12/22 or 23/58. On 1/2/59, subject departed Los Angeles en route to Chicago, Illinois via Continental Airlines Flight #702. On 1/5/59, subject appeared in Washington, D.C. in response to McClellan Committee subpoena. He answered preliminary inquiry by Committee investigators and was re-subpoenaed to testify before Committee in Washington, D.C. on 2/18/59. He returned to Los Angeles 1/10/59. He indicated that he had recently "pulled" some of his jukebox machines in Gary, Indiana area, indicating that the Mayor and Prosecuting Attorney were moving into this business and that he had other interests in that area. Information developed that CBS-TV is planning a special feature local Los Angeles telecast re subject to coincide with his appearance before McClellan Committee, tentatively entitled "Two-Faced Anthony." Telecast plans camera coverage of all of subject's Los Angeles property holdings and of interviews with neighbors and businessmen. Reportedly, two national circulation magazines are contemplating future articles naming subject in connection with analysis of national crime. [REDACTED]

subject, reportedly residing Los Angeles area. On 12/2/58, subject deposited \$20,000 to cover construction costs of another home he is presently constructing adjacent to his own residence. Financial statement relative to assets and business records of Century Distributing Co. secured and set out.

- P -

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DETAILS:

PERSONAL HISTORY
AND BACKGROUND

RELATIVES

[REDACTED]

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The subject's [REDACTED] continues to reside with the subject at the above address. It has previously been reported that the subject's wife is a paralytic, unable to walk or care for herself. She is in constant residence at this address, being occasionally transported by her family to places near her residence.

On December 30, 1958, LA [REDACTED] advised that the subject was constructing a new home [REDACTED] at 500 Montecito Avenue, Sierra Madre, which overlooked his new swimming pool. He stated that the subject's [REDACTED]

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[REDACTED] and that the primary reason was to have [REDACTED] closer so that she could be immediately available to aid the subject's wife, who has been requiring more and more attention.

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LA [REDACTED] also advised that the subject had recently told him that he had rented a place in Cathedral City, California, near the desert, for the month of February, 1959. The subject indicated that he intended to have his wife stay there during that period and that he and [REDACTED] would also accompany her.

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[REDACTED]

b7C

It has previously been reported that the subject's [REDACTED] is apparently the one member of the subject's immediate family who is more closely associated with

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the subject than any other member of his family. It has also previously been noted that in the subject's absence, [redacted] assumes control over his property and handles the various business matters that relate thereto.

b7C

On December 30, 1958, LA [redacted] advised that the subject was constructing a [redacted] at 500 Montecito Avenue, Sierra Madre, and that upon completion of this home, [redacted]

b2

[redacted] California. Source indicated that the purpose of this move was to have [redacted] residing closely to the subject's residence so that she could be immediately available to aid the subject's [redacted], who is an invalid and who requires constant care and attention.

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On the same date, source advised that [redacted] continued to be an owner as well as be principally employed at [redacted]

b7C

b7D

LA [redacted] also advised that in addition to providing a residence for the [redacted] the subject provided them with additional funds as needed. In this connection he noted that [redacted] were in residence at [redacted]. Source stated [redacted]

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b7D

As previously noted, subject's [redacted]

[redacted] at the above address. It is to be noted that this residence is owned by subject. It has also been reported that [redacted] in association with [redacted] (subject's [redacted] respectively), recently purchased [redacted]

b7C

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[redacted]
[redacted] b7C

On December 30, 1958, LA [redacted] advised that he had heard that [redacted] had recently had some type of misunderstanding with the subject. As a result of this difficulty, [redacted] had been forced out of [redacted]. In addition, subject had ordered [redacted] b2
[redacted] California. According to source, [redacted] intended to move into a new home in [redacted] California, b7C
address unknown to source. He further advised that [redacted] was not presently employed at [redacted] but was driving b7D
[redacted]

Source further advised that prior to his employment [redacted]
[redacted] California. He also noted that [redacted] is currently in residence at [redacted] b2
[redacted] Anaheim, California. It was source's belief that the subject had probably provided the funds used by [redacted] b7C
[redacted] and that now, subsequent to [redacted] difficulty with the subject, he was being [redacted] b7D
[redacted] LA [redacted] also noted that probably the subject had been providing [redacted]
[redacted]

[redacted] b7C

As previously noted, [redacted] the subject's address. [redacted] at the above address.

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On November 21, 1958, LA [] advised that [] continue to reside at the above address. He pointed out that the subject had no business association with these individuals to his knowledge and was merely associated through the family relationship. He also indicated that [] had little, if any, association with the subject's []

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b7D

On December 3, 1958, LA [] advised that [] continued to be employed by the [] and that he was not associated in any business way with the subject, to his knowledge.

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b7C
b7D

JOSEPHINE PINELLI, Mother,
[]

It has previously been reported that the subject's mother, JOSEPHINE PINELLI, 84 years of age, and subject's [] were in residence at subject's home in Sierra Madre, California in the spring of 1958. At that time JOSEPHINE PINELLI was a patient for a heart condition at the Huntington Memorial Hospital, Pasadena, California, from April 12, 1958 to May 15, 1958. On July 8, 1958, JOSEPHINE PINELLI and [] returned to Chicago, Illinois via American Airlines Flight #680.

b7C

The Chicago Office advised that on December 15, 1958, [] Senate Rackets Committee [] advised that on December 8, 1958 the subject was served with a subpoena to appear before the McClellan Committee, U. S. Senate. At that time the subject advised [] that he planned to remain in the Chicago area until December 22, 1958. He stated that he could be reached at his mother's residence, []

b7C

[] It is to be noted that the subject's mother, JOSEPHINE PINELLI, actually resides at [] Illinois, with the subject's []

[]. A check of the current Chicago telephone directory reflected that telephone [] is listed to [] Illinois.

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AUTOMOBILE

On January 2, 1959, LA [] advised that whenever the subject left the immediate area of his home in Sierra Madre, California, he would invariably drive a 1956 Mercury station wagon, red and black in color, bearing Illinois license plates, number unknown to source.

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It has previously been reported that this vehicle bore Indiana license plates [] and was registered to []

b7C

On December 29, 1958, the subject was observed by Special Agents of the FBI in Sierra Madre, California, driving a 1956 Mercury station wagon, red and black in color, bearing Illinois license plates []

BANK RECORDS

On November 26, 1958 and December 31, 1958, LA [] furnished the following information relative to the activity of the subject's commercial account at the First Western Bank and Trust Company, Sierra Madre, California, during the period October 31, 1958 through December 31, 1958:

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<u>Date</u>	<u>Deposits</u>	<u>Checks</u>	<u>Balance</u>
10/31/58			\$6,672.35
11/3/58	\$290.00	\$25.00	6,937.35
11/5/58		10.00	6,927.35
11/7/58	745.00		7,672.35
11/10/58		50.00	7,622.35
11/13/58		40.28; 6.09; 24.65; 19.95; 4.00; 29.35	7,498.03
11/17/58		750.00	6,748.03
11/21/58		119.38	6,628.65

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<u>Date</u>	<u>Deposits</u>	<u>Checks</u>	<u>Balance</u>
11/28/58			\$6,628.65
12/1/58		\$72.00; 200.29; 250.46; 699.67; 56.30; 143.99; 362.78; 1440.00	3,403.16
12/2/58	\$20,000.00		23,403.16
12/8/58		\$40.00; 45.31; 11.80	23,306.05
12/9/58	745.00	4.00	24,047.05
12/10/58		12.81; 486.34	23,547.90
12/11/58		529.95	23,017.95
12/15/58		750.00	22,267.95
12/18/58		823.15	21,444.80

CHECKS

<u>Date</u>	<u>Payable To</u>	<u>Amount</u>	<u>Remarks</u>
10/28/58	<div style="border: 1px solid black; width: 200px; height: 20px;"></div>	\$25.00	
10/21/58	Community Chest	10.00	b7C
11/6/58	<div style="border: 1px solid black; width: 200px; height: 20px;"></div>	50.00	b7D
11/6/58	City of Sierra Madre	40.28	
11/6/58	City of Sierra Madre	6.09	
11/6/58	City of Sierra Madre	24.65	
11/6/58	City of Sierra Madre	19.95	
11/6/58	City Refuse Service	4.00	
11/6/58	Royal Drugs	29.35	

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<u>Date</u>	<u>Payable To</u>	<u>Amount</u>	<u>Remarks</u>
11/15/58	First Western Bank	\$750.00	
11/21/58	First Western Bank	119.38	
11/19/58	Metropolitan Life Insurance Company	72.00	Loan Interest Policy #17-443-383A
11/19/58	Metropolitan Life Insurance Company	1,440.00	Full Payment on Loan Policy #17-443-383A
11/24/58	<div style="border: 1px solid black; width: 150px; height: 1.2em; display: inline-block;"></div> Tax Collector	250.46	1st installment, 451 W. Sierra Madre Blvd.
11/24/58	<div style="border: 1px solid black; width: 150px; height: 1.2em; display: inline-block;"></div> Tax Collector	699.67	1st installment, 481 W. Sierra Madre Blvd.
11/24/58	<div style="border: 1px solid black; width: 150px; height: 1.2em; display: inline-block;"></div> Tax Collector	56.30	1st installment, 480 W. Montecito Avenue
11/24/58	<div style="border: 1px solid black; width: 150px; height: 1.2em; display: inline-block;"></div> Tax Collector	143.99	1st installment, 673 W. Sierra Madre Blvd.
11/24/58	<div style="border: 1px solid black; width: 150px; height: 1.2em; display: inline-block;"></div> Tax Collector	362.78	1st installment, 500 W. Montecito Avenue
11/25/58	<div style="border: 1px solid black; width: 150px; height: 1.2em; display: inline-block;"></div> Tax Collector	200.29	1st installment, Edgemont Tract, Lot #4
12/3/58	<div style="border: 1px solid black; width: 200px; height: 40px; display: inline-block;"></div>	40.00	
12/4/58	<div style="border: 1px solid black; width: 200px; height: 40px; display: inline-block;"></div>	45.31	
12/4/58	Royal Drugs	11.80	
12/4/58	City Refuse Service	4.00	
12/4/58	Benedict & Benedict, Inc.	12.81	

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<u>Date</u>	<u>Payable To</u>	<u>Amount</u>	<u>Remarks</u>
12/8/58	Griffin Lumber Co.	\$486.34	
12/8/58	C. S. Crain, Plumbing (Temple City)	529.95	
12/15/58	First Western Bank	750.00	
12/18/58	Griffin & Sons	823.15	Labor to 12/11/58 @ 480 W. Montecito Ave.

Information Relating To Deposits

It is to be noted that on December 2, 1958, a deposit in the amount of \$20,000.00 was made into the subject's commercial account.

LA advised on January 8, 1959 that he was not able to identify this item, but would make appropriate inquiry and advise at a later date. The source stated the subject had recently told him that he was building a new home near his present residence in Sierra Madre, California and had recently made a sufficient deposit to cover the construction costs of this building. Subject also indicated to source that at some later date, he would possibly consider refinancing relative to this construction.

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It has previously been reported that in November, 1957 the subject made the following deposits into his commercial account at instant bank:

<u>Date</u>	<u>Amount</u>
11/5/57	\$9,000.00
11/8/57	12,500.00 15,976.50
11/12/57	5,000.00
11/26/57	8,700.00

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The checks executed against the subject's commercial account during the month of November, 1957 were as follows:

<u>Date</u>	<u>Amount</u>
11/8/57	\$5,233.33 25,000.00 3,026.39
11/21/57	1,347.86

The subject's commercial account balance as of November 30, 1957 was \$16,792.19.

On December 17, 1958, LA [] advised that he had not as yet ascertained the specifics relative to the items of November 5, 12, 21 and 26, 1957, but that he would continue to make appropriate inquiry. b2 b7D

LA [] advised on December 17, 1958 that he had ascertained the following information relative to the items of November 8, 1957 described above: b2 b7D

The deposit of November 8, 1957 in the amount of \$12,500.00 was identified as Check #443, drawn on the joint account of ANTHONY PINELLI and [] at the First Western Bank and Trust Company, Sierra Madre, California, payable to ANTHONY PINELLI and signed by []. b7C

The deposit of November 8, 1957 in the amount of \$15,976.50 was identified as Check #441 drawn on the joint account of ANTHONY PINELLI and [] at First Western Bank and Trust Company, Sierra Madre, California, payable to ANTHONY PINELLI and signed by []. b7C

The check of November 8, 1957 in the amount of \$25,000.00 executed against the subject's commercial account was identified as Check #225 drawn on the commercial account of ANTHONY and [] at the First Western Bank and Trust Company, Sierra Madre, California. This check was payable to the First Western Bank and Trust Company and was signed by ANTHONY PINELLI. b7C

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The check of November 8, 1957 in the amount of \$3,026.39 was identified as Check #223 dated November 8, 1957, drawn on the commercial account of [redacted] at the First Western Bank and Trust Company, Sierra Madre, California. This check was payable to the First Western Bank and Trust Company and was signed by ANTHONY PINELLI. Written on the back of the check was, "Payment of loan of \$3,000, plus interest - 673 West Sierra Madre Boulevard." b7C

The check of November 8, 1957 in the amount of \$5,233.33 was identified as a check drawn on the commercial account of [redacted] at the First Western Bank and Trust Company, Sierra Madre, California. This check was made payable to the First Western Bank and Trust Company and was executed by ANTHONY PINELLI. b7C

Source also noted on December 17, 1958 that on November 8, 1957, two additional items were charged against the joint account of subject and [redacted]. He identified these items as Check #444 dated November 8, 1957, drawn on the joint account of [redacted] and ANTHONY PINELLI at the First Western Bank and Trust Company, Sierra Madre, California. This check was in the amount of \$12,500.00; was payable to [redacted] and was signed and endorsed by [redacted]. b7C

Check #442 dated November 8, 1957 was in the amount of \$10,072.00. This check was drawn on the joint account of [redacted] and ANTHONY PINELLI at the First Western Bank and Trust Company, Sierra Madre, California, and was payable to [redacted]. The check was signed and endorsed by [redacted]. b7C

In connection with the above items, it has previously been reported that the subject and [redacted] on August 14, 1956, received approval from the City Council of Sierra Madre to develop a subdivision in Tract No. 18486 in that city. This involved a parcel of land owned by the subject and [redacted]. This parcel of land is located on Highland Avenue in Sierra Madre and lies between Michillinda Boulevard and Sunnyside Avenue. This parcel is approximately 490 feet by 175 feet. This parcel was subdivided into seven lots, and four homes were constructed on four of these lots, which were subsequently sold, along with one undeveloped lot. b7C

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LA [] advised on December 17, 1958 that for the purpose of handling the above-described transactions, the subject and [] had used a joint commercial account at the First Western Bank and Trust Company, Sierra Madre, California. Source advised that the items described above and drawn on the joint account of the subject and [] probably represented proceeds of the property transactions involved in Tract No. 18486.

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Source also advised that the check dated November 8, 1957, described above in the amount of \$5,233.33, drawn against the commercial account of the subject and his wife and payable to the First Western Bank and Trust Company, represented a payment on the south 189.70 feet of Lot "A" of Fowler Place in Sierra Madre, California. Source noted that the subject purchased this property from []

[] Closing date of escrow was April 1, 1955. Purchase price for this property was \$24,500.00. Subject paid \$7,000.00 in cash and executed a promissory note in the amount of \$17,500.00 to the above-named individuals for the balance of the payment. A Deed of Trust dated February 22, 1955, executed by the subject and his wife, secured this loan with the above property. The promissory note in the amount of \$17,500.00 was payable at the rate of \$3,000.00 or more on the first of each December, beginning December 1, 1955, with interest payable at five per cent. The Bank of Sierra Madre was named as collecting agent. This note was reduced to \$14,500.00 as of May 1, 1957, and payments of \$4,500.00, \$5,000.00 and \$5,000.00 were made on May 1, 1957, November 8, 1957 and January 3, 1958, plus interest of \$827.70, \$233.33 and \$38.19. The last payment on January 3, 1958 paid off this loan.

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LA [] identified the check dated November 8, 1957 in the amount of \$3,026.39, payable to the First Western Bank and Trust Company and drawn on the commercial account of subject and his wife at instant bank, as a payment on Lot 3, Pierce's Edgemont Tract, carrying the street address of 673 West Sierra Madre Boulevard, Sierra Madre, California. Source advised that the subject purchased this property from []

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[] The closing date of escrow was June 2, 1955. Purchase price for this property was \$14,750.00. The subject paid \$7,250.00 in cash and secured a loan of \$7,500.00 through the

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First Western Bank and Trust Company, Sierra Madre, for the balance of the payment. Deed of Trust dated May 6, 1955, was executed by the subject and his wife, securing this loan with the above property. Promissory note in the amount of \$7,500.00, executed by the subject and his wife, was payable at the rate of \$250.00 quarterly, beginning July 1, 1955, with interest payable at five per cent. Source advised that the balance of this loan was paid off by the subject by check on instant bank dated January 3, 1958 in the amount of \$2,024.17.

ACQUAINTANCES

In connection with the investigation of the subject's activities, certain individuals have been identified as having some contact with the subject, although they are not known to have had close association with him. Additional information relative to certain of these individuals follows:

[REDACTED]

On December 12, 1958, LA [REDACTED] advised SA [REDACTED] that he had read in a recent issue of the "Chicago Daily News" that METRO HOLOVAKA, District Attorney of Lake County, Gary, Indiana, was seeking the location of [REDACTED], identified as the #1 hoodlum of Gary, Indiana, as a suspect in the reported firing of two bullets into the new residence of [REDACTED]

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LA [REDACTED] stated that [REDACTED] was a [REDACTED] of the subject in a restaurant [REDACTED] in Gary.

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In connection with the above, it has previously been reported that the Gary, Indiana "Post-Tribune," a daily newspaper, on July 23, 1957 carried an article stating that the 28 Club, 28 West Fifth Avenue, Gary, was scheduled to be sold on July 24, 1957 at the instance of the receiver appointed by Federal Court in a bankruptcy proceeding. A voluntary petition in bankruptcy was filed by Stag, Inc., the corporate owners of the establishment, which had operated the pizza-tavern for about one year.

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The petition in bankruptcy listed [redacted] of Stag, Inc.; [redacted] (no residence address); [redacted] and ANTHONY PINELLI (no further identification) was listed as a stockholder. Each of the above was reported to own a one-fourth interest in the 28 Club.

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The bankruptcy receiver estimated value of the liquor license, stock and furnishings at the 28 Club at \$6,000.00. Value of the license alone was estimated at \$4,000.00. It was stated that bankruptcy action followed extensive remodeling of the 28 Club, which had been recently completed.

[redacted]

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It has previously been reported that on September 15, 1958, a telephone call was placed from the subject's home phone in Sierra Madre, California (ELgin 5-6181) to Anaheim, California telephone number [redacted]

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On December 4, 1958, LA [redacted] advised SE [redacted] that [redacted]

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[redacted] Orange County Sheriff's Office, Santa Ana, California, advised SA [redacted] on December 11, 1958 that she could locate no identifiable record of [redacted]

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[redacted] North Orange County Credit Bureau, Anaheim, on December 11, 1958 made available to SA [redacted] the file pertaining to [redacted] This file reflected [redacted] He formerly resided at [redacted] California. He was formerly employed as a [redacted] California, at \$135.00 per week. He had been so employed for four years as of February 3, 1956. He is now self employed as a [redacted] The nature of [redacted] was not shown. [redacted] was said to be [redacted]

b7C

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[redacted] Anaheim Police Department, advised SA [redacted] on December 15, 1958 that she could locate no record of [redacted] in the files of that department.

b7C

On December 18, 1958, LA [redacted] advised that he was aware of the fact that [redacted] had been occasionally employed over the past several years by the subject as a building contractor on various construction projects of the subject. Source advised that [redacted] had been [redacted]

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[redacted]. Source stated that other than this business association, he knew of no other association between subject and [redacted]

It has previously been reported that [redacted] was born in the same town in [redacted] was born and that [redacted] in his late [redacted] residing in [redacted] Illinois. It has also previously been reported that on June 2, 1958 the subject was observed by Special Agents of the FBI making a telephone call from a pay phone at the corner of Rosemead and Colorado Boulevards in Pasadena, California. Investigation reflected that on June 2, 1958, a long distance telephone call was placed from this pay phone to [redacted] Illinois telephone number [redacted]

b7C

On November 14, 1958, CG [redacted] advised SA [redacted] of the Chicago Office that a search of available records from July 1, 1958 to November 14, 1958 failed to reflect any telephone calls made from Savanna, Illinois telephone number [redacted] California telephone number ELgin 5-6181.

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CG [redacted] was contacted by SA [redacted] of the Chicago Office on October 15, 1958 and November 14, 1958. CG [redacted] advised he could furnish no additional information relative to the subject or his connection with the [redacted]

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[redacted]

b7C

It has previously been reported that on September 15 and 16, 1958, telephone calls were placed from subject's home phone in Sierra Madre, California (ELgin 5-6181) to [redacted] California telephone [redacted]

On December 11, 1958, LA [redacted] advised SA [redacted] that the above-mentioned telephone number was listed to [redacted] Cali-fornia. The service was installed October 13, 1951 and [redacted] listed his employment as an [redacted] California. He listed one [redacted] as a reference.

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On December 19, 1958, [redacted] Credit Bureau of Pomona, advised SA [redacted] and [redacted] have been in their files since June, 1952, and the file was last cleared at that time. She stated that he is [redacted]

b7C

California. There was no active trade shown in the file and no derogatory information was reflected therein. His age was listed as [redacted] at that time.

On December 19, 1958, [redacted] Claremont Police Department, advised SA [redacted] that their files contain no record of [redacted]

b7C

[redacted]

The Phoenix Office has advised that on April 7, 1958, PX [redacted] advised that until recently, [redacted] had been an [redacted] of Phoenix Radio Station KRUX and that [redacted] had resigned from that radio station and reportedly had gone into the radio business somewhere in St. Louis, Missouri. Source advised that after [redacted] had departed, certain personal possessions of [redacted] had been left behind. Included in those possessions was a newspaper clipping showing that one [redacted]

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[redacted] with an individual named [redacted] At that time he was [redacted]

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serving a 14-year sentence for forgery. The newspaper clipping pointed out that [] subsequently was apprehended and got ten years on a kidnaping charge in federal court, since during his escape, he and [] had kidnaped a game warden and stolen a government car. Source also advised that in [] possession was an address book which contained numerous names and addresses. Included among these names and addresses were several individuals mentioned prominently as well-known hoodlums. Included among the addresses in this book was the name TONY PINELLI, 500 Montecito, Sierra Madre, California. b7C b7D

No additional information was available to source relative to the degree, nature or type of association between [] and the subject. b7C

TELEPHONE CALLS

On January 9, 1959, LA [] advised SA [] that during the period October 17, 1958 through December 16, 1958, the following long distance telephone calls were placed from the subject's residence phone in Sierra Madre, California (ELgin 5-6181):

<u>Date</u>	<u>To</u>	<u>Number</u>	
10/25/58	Chicago, Illinois	[]	b2
11/26/58	Chicago, Illinois		b7C
12/6/58	Chicago, Illinois		b7D

The Chicago Office has previously reported that telephone number [] is listed to [] b7C
Estes, Chicago, Illinois, the []
[]

The Chicago Office also advised that telephone number [] is listed to the home of subject's mother, JOSEPHINE PINELLI, [] Illinois. b7C

It has previously been reported that on September 12, 1958 a telephone call was placed from the subject's residence phone in Sierra Madre, California (EL. 5-6181) to [] b7C

LA 92-112

California telephone number [redacted] On December 4, 1958, LA [redacted] advised SE [redacted] that telephone number [redacted] is listed to [redacted] California. As described elsewhere in this report, subject's [redacted]

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[redacted] are reportedly in residence at this [redacted]

On January 12, 1959, LA [redacted] advised that the subject never makes important or confidential telephone calls from his home telephone. Source stated that the subject had not done this for several years. According to source, subject receives what he calls "important calls from the East", which apparently are in the nature of messages for him, indicating that he should contact a certain individual. The subject takes this message and then goes out to a pay telephone booth to make a call.

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In this connection, LA [redacted] advised SA [redacted] on November 28, 1958 that he had information that on November 16, 1958, PINELLI had obtained a large number of quarters and entered a telephone booth where he made a long distance telephone call lasting from 20 to 22 minutes. He did not indicate the location of the booth, but indicated that he had ascertained that it could be one of two pay phones and that he was attempting to determine to whom this call had been placed and if he was successful, he would furnish this information to the Los Angeles Office. On January 5, 1959, LA [redacted] advised that he had not yet been able to obtain any further information relative to this telephone call.

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MISCELLANEOUS

In connection with the subject's property development, it has previously been reported that the subject had indicated he was considering the construction of a deluxe rest home on property he owns at 451 and 471 West Sierra Madre Boulevard, Sierra Madre, California. Subject had stated that he intended to look at rest homes in the Santa Barbara, California area and that he had once spent some time at The Cottage Rest Home, Santa Barbara, California, where various of his friends had gone.

On January 5, 1959, a review of city and telephone directories, Santa Barbara, California, by SA [redacted]

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LA 92-112

disclosed no reference to a Cottage Rest Home in Santa Barbara, California.

[redacted] Credit Bureau of Santa Barbara, advised SA [redacted] on January 5, 1959 that she could locate no reference to The Cottage Rest Home in her files.

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[redacted] Santa Barbara, advised SA [redacted] on January 5, 1959 that his records are negative concerning a Cottage Rest Home. He further advised on that date that he had caused a check of the City's Sales Tax Rolls for The Cottage Rest Home and that this check failed to reflect that name. He stated that he had made inquiries of several persons in the business of operating rest homes in the city and they had advised that they could not recall such a place as The Cottage Rest Home ever having operated there.

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On January 12, 1959, LA [redacted] advised that he was certain the subject had spent some time in a rest home in Santa Barbara, California, and he had recalled the name of this place as The Cottage Rest Home, although he could not be certain of this name. Source indicated he would attempt to determine, if possible, the correct name of this home. Source also advised that the subject had not as yet started any construction on a deluxe rest home on this property in Sierra Madre, California.

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On November 19, 1958, LA [redacted] advised SA [redacted] that he had heard on a confidential basis that a man named [redacted]

[redacted] for investments by PINELLI. Source advised that this information had been received [redacted]

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[redacted], although he did not know this individual's name. Source also stated that on PINELLI's recent trip to Puerto Rico, he had allegedly had something to do with a gambling casino being erected there. In this connection, source stated that this may have been conjecture or supposition, and not actually based on fact. It is to be noted in this connection that investigation by the San Juan Office during the period of the subject's visit to Puerto Rico in February, 1958, failed to reflect that the subject had any gambling or business interests in Puerto Rico.

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ASSOCIATES

The following individuals have been identified as being closely associated with the subject and certain of his activities. Additional information relating to these associates is as follows:

[redacted]
It has previously been reported that [redacted]
[redacted]

[redacted] has previously been associated with the subject in business ventures. In addition, it has been reported that [redacted] acts for the subject during the subject's many absences from the Gary, Indiana area in respect to decisions regarding the Century Distributing Corporation, which is a jukebox distributing concern operated by subject in the Gary, Indiana area. It has been reported that [redacted] for this concern to

b7C

Gary, Indiana in the absence of the subject.

It has also been reported that [redacted] accompanied the subject to his home in Sierra Madre, California on August 10, 1958 for a visit. While there, the subject expressed interest in purchasing additional property in Sierra Madre, California, such property to be recorded in [redacted] name, if purchased.

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On November 21, 1958, LA [redacted] advised that to his knowledge [redacted] and PINELLI had not consummated the purchase of property in Sierra Madre, California in which they had originally expressed interest. This property has been described as the property located on the southeast corner of Sierra Madre Boulevard and Sunnyside Avenue, Sierra Madre, California. Source further stated that [redacted] had not, to his knowledge, returned to California.

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In connection with the subject's appearance before the McClellan Committee, U. S. Senate (described elsewhere in this report), [redacted] Senate Rackets Committee [redacted] advised the Chicago Office on December 15, 1958 that on December 8, 1958 the subject had advised him that he planned to remain in the Chicago area until December 22, 1958 and that he planned to contact [redacted]

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LA 92-112

[redacted] Indiana. It is also noted that [redacted] maintains residence at [redacted] Illinois.

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It has previously been reported that on October 1, 1958, a long distance telephone call was placed from the subject's residence phone in Sierra Madre, California (ELgin 5-6181) to Chicago telephone number [redacted]. The Chicago Office advised that on December 1, 1958, CG [redacted] advised that telephone number [redacted] is listed to [redacted].

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[redacted] Source advised this telephone was installed on October 10, 1951 and at that time [redacted] indicated that he was the [redacted]

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[redacted] Illinois.

[redacted]
It has previously been reported that [redacted]

[redacted] and subdivided tract 18986 in the City of Sierra Madre, California and constructed and sold several homes in this development. It is also noted that [redacted]

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On December 30, 1958, LA [redacted] advised that the subject's [redacted] had been at [redacted]

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[redacted] California, and had apparently examined the operations and policies of this enterprise, as well as the books. According to source [redacted] had apparently advised the subject that this business was not being run properly and efficiently. As a result, according to source, [redacted], had recently been forced out of this enterprise and no longer had any active part in its operation.

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It has previously been reported that [redacted] is an [redacted]

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[redacted] respectively, of subject. In August, 1958, these three

LA 92-112

individuals were issued [redacted] and [redacted] were the listed owners of this enterprise. The subject has never been listed on any official records as having any official connection with this business.

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On January 7, 1958, [redacted] Department of Alcohol Beverage Control, 312 West 5th Street, Los Angeles, California, advised that he was not aware of any transfer of this license from the above-listed owners, but that he would make appropriate inquiry in this connection and advise this office.

[redacted]
It has previously been reported that [redacted]

Subject has resided [redacted] Illinois and Gary, Indiana areas and in February, 1958, was in Puerto Rico [redacted] In addition, they have been associated in business ventures. It has also been reported that [redacted] [redacted] had recently left for California. [redacted] is approximately [redacted] years of age, divorced, and has used a permanent address of [redacted] Illinois.

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On December 3, 1958, LA [redacted] advised that he had heard that [redacted] was presently residing somewhere in the Los Angeles area, but that he had no information as to her present whereabouts.

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On December 30, 1958, LA [redacted] advised that about the middle of December, 1958, he and his wife had been in Gwinn's Restaurant on East Colorado Boulevard, Pasadena, California. According to source, there is an east and a west dining room to this establishment. [redacted]

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LA 92-112

LA [] further advised that he had ascertained from other members of the subject's family that they were aware of the fact that [] was currently residing in California. The subject's family are antagonistic toward [] but none of them dare intervene or remonstrate with the subject in this connection. Source also noted that [] had recently examined the operations of [] had apparently advised the subject that [] were not running this business properly and efficiently. As a result, according to source, [] had recently been forced out of this enterprise.

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On January 12, 1959, source advised that the subject had recently indicated to him that he was considering the formation of some sort of corporation that would deal in liquor and possibly food licenses and that he intended to set up [] as head of this concern. According to source, subject indicated that he was going to contact some attorney in Los Angeles, not further identified by subject, who had a wide experience in setting up this type of a corporate structure, and that he was obtaining legal advice from him in regard to setting up the corporation.

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LA [] advised that while the subject spoke to him of [] he was completely uncommunicative relative to her present address. The subject had indicated, however, [] years of age, named [] was staying with [] over the Christmas vacation, 1958.

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In connection with [] present whereabouts, the Chicago Office advised that on December 1, 1958, [] Sheraton Hotel, 505 North Michigan Avenue Chicago Illinois, advised that [] had recently received a package through the mail. He said this package bore a return address of [] California.

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It is to be noted that this is an improper address. There is an incorporated city of Sierra Madre and there is also a Sierra Madre Boulevard running in both the cities of Sierra Madre and Pasadena, California, but this boulevard runs east and west.

LA 92-112

As reported in another section of this report, LA [] advised on December 29, 1958 that on December 24, 1958 the subject purchased two Continental Airlines tickets to Chicago, Illinois through the American Airlines Office in Pasadena, California. Source advised that at the time of the purchase of these tickets, the subject had been accompanied by a white female, approximately [] years of age, [], medium build, with dark hair streaked with gray, and by a [] years of age. []

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The subject purchased two Continental Airlines tickets to Chicago for January 2, 1958 and identified the passengers as himself and [] identified himself to airlines personnel as [] Illinois. It is noted that this unknown woman resembles the description of [] and it is further observed that [] listed a home address of [], Illinois, which is an address previously used by []

CRIMINAL ACTIVITIES

GAMBLING

It has previously been reported that the subject is allegedly an important figure in gambling activities in the Gary, Indiana area. It has also been reported that the subject handles football and baseball betting tickets in the Gary, Indiana area. He also reportedly has interest in handbooks in that area.

On November 20, 1958, LA [] advised that he had received information from confidential sources of his to the effect that the subject had interests in handbook activities in the Gary, Indiana area as well as handling action relative to football and baseball betting tickets in that same area. According to source, subject had important contacts with important political figures in that area and probably operated with their consent and knowledge. b2 b7D

On December 30, 1958, LA [] advised that subject had frequently mentioned to him that he had good "political connections" in the Gary, Indiana area and source was certain that subject had good connections on the Gary, Indiana Police Department. In this connection, it has previously been reported that subject's contacts on the Gary Police Department include []

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LA 92-112

LEGITIMATE ENTERPRISES

Century Distributing Company,
1101 Taft Street,
Gary, Indiana

It has previously been reported that the subject operates the Century Distributing Company, 1101 Taft Street, Gary, Indiana. This is an enterprise distributing jukeboxes in the Gary, Indiana area. It has also been reported that the subject has been transferring funds from this enterprise to his personal commercial account at the First Western Bank and Trust Company, Sierra Madre, California.

As described in another section of this report, the subject is presently under subpoena to appear before the McClellan Committee, U. S. Senate, in connection with matters pertaining to the Century Distributing Company. Records of this concern have also been subpoenaed by this Committee.

On December 10, 1958, Indianapolis [] provided SA [] of the Indianapolis Office with the following financial statement for the Century Distributing Corporation for the year ending July 31, 1958:

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LA 92-112

CENTURY DISTRIBUTING CO., INC.

BALANCE SHEET

JULY 31, 1958

ASSETS

CURRENT ASSETS:

Cash in Bank	2,223.44	
Loans Receivable	<u>1,565.00</u>	
Total Current Assets		3,788.44

FIXED ASSETS: (A)

Cost	86,573.84	
Less Reserve for Depreciation	<u>49,016.05</u>	
Depreciated Cost		37,557.79

<u>DEFERRED CHARGES:</u> Prepaid Rent		<u>50.00</u>
---------------------------------------	--	--------------

41,396.23

LIABILITIES

CURRENT LIABILITIES:

Accounts Payable (Sched. B)	4,241.89	
Accrued Payroll Taxes	311.76	
Accrued Gross Income Tax	85.48	
Accrued Officers Salaries (Sched. C)	<u>6,045.00</u>	
Total Current Liabilities		10,684.13

OTHER LIABILITIES:

Reserve for Corp. Income Tax (on \$4,349.73)		1,304.92
---	--	----------

CAPITAL

Common Shares (10/1/55 16 shares)	8,000.00	
Common Shares (8/9/56 5.3/8 add. shares)	<u>6,000.00</u>	14,000.00
Earned Surplus: Aug. 1, 1957	12,362.37	
Net Profit: 8/1/57 to 7/31/57	4,349.73	
Less Res. for Income Tax	<u>1,304.92</u>	
To Earned Surplus	<u>3,044.81</u>	
Earned Surplus July 31, 1958		<u>15,407.18</u>
Net Worth, July 31, 1958		<u>29,407.18</u>
		<u>41,396.23</u>

LA 92-112

CENTURY DISTRIBUTING CO., INC.					
BALANCE SHEET SCHEDULES					
JULY 31, 1958					
A. <u>FIXED ASSETS:</u>	<u>UNITS</u>	<u>DATE PURCHASED</u>	<u>COST</u>	<u>DEPRECIATION TAKEN TO 7/31/58</u>	<u>PRESENT DEPRECIATED COST</u>
AMI Phonographs	86	To 7/31/57	70,655.00	41,391.84	29,263.16
AMI Phonographs	5	Aug/57	5,075.00	1,692.33	3,382.67
AMI Phonographs	1	Oct/57	805.00	223.60	581.40
TOTAL	<u>92</u>		<u>76,535.00</u>	<u>43,307.77</u>	<u>33,227.23</u>
Wall Speakers	22	To 7/31/57	344.20	207.82	136.38
Wall Boxes	27	To 7/31/57	2,338.72	1,375.95	962.77
Wall Boxes	10	Aug/57	1,145.00	349.80	795.20
Wall Boxes	1	Jan/58	104.50	17.40	87.10
Wall Boxes	2	Jan/58	229.00	38.16	190.84
Wall Boxes	2	March/58	219.00	30.40	188.60
TOTAL	<u>42</u>		<u>4,036.22</u>	<u>1,811.71</u>	<u>2,224.51</u>
Bar Grips & Receivers	14	To 7/31/57	561.92	294.25	267.67
Receiver	1	March/58	50.00	6.95	43.05
TOTAL	<u>15</u>		<u>611.92</u>	<u>301.20</u>	<u>310.72</u>
Used Phonographs	2	To 7/31/57	200.00	130.55	69.45
Wall Cabinet	1	To 7/31/57	37.50	32.81	4.69
Pin Ball Machines	15	To 7/31/57	2,409.00	1,907.28	501.72
Phonograph, Wall Box etc.	1	To 7/31/57	1,850.00	904.42	945.58
Adding Machine & Typewriter		To 7/31/57	150.00	62.50	87.50
1952 Dodge Truck		To 7/31/57	400.00	349.99	50.01
<u>TOTAL FIXED ASSETS 7/31/58</u>			<u>86,573.84</u>	<u>49,016.05</u>	<u>37,557.79</u>

LA 92-112

CENTURY DISTRIBUTING CO., INC.
BALANCE SHEET SCHEDULES (CONT.)
JULY 31, 1958

B. ACCOUNTS PAYABLE:

Automatic Phonograph Distributing Co.	
Balance on Purchase of 5	
Phonographs (Total Cost \$5,075.00)	3,500.00
Record Mart, June, July Invoices	86.45
Lormar Distributing Co., July Invoices	527.00
Automatic Phonograph Distributing, Parts	21.45
Hit Parade, Advertising	9.00
Frank J. Heisler, Accounting Service	40.00
Cosmopolitan Radio, Parts	36.41
July Expenses paid in August	21.58
<u>TOTAL ACCOUNTS PAYABLE</u>	<u>4,241.89</u>

C. <u>ACCRUED OFFICERS SALARIES:</u>	<u>AUTHORIZED</u>	<u>PAID</u>	<u>DUE</u>
Anthony Pinelli	7,500.00	1,800.00	5,700.00
	5,000.00	4,655.00	345.00
<u>TOTAL ACCRUED OFFICERS SALARIES</u>			<u>6,045.00</u>

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CENTURY DISTRIBUTING CO., INC.
COMPARATIVE BALANCE SHEET

	<u>7/31/58</u>	<u>7/31/57</u>	<u>GAIN</u>	<u>LOSS</u>
<u>ASSETS</u>				
<u>CURRENT ASSETS:</u>				
Cash in Bank	2,223.44	6,719.46		4,496.02
Loans Receivable	1,565.00	1,419.00	146.00	
<u>FIXED ASSETS:</u>				
Phonographs etc. (Book Value)	37,557.79	53,598.52		16,040.73
<u>DEFERRED CHARGES:</u>				
Incurred Interest		686.31		686.31
Prepaid Rent	<u>50.00</u>	<u>50.00</u>		
TOTAL ASSETS	<u>41,396.23</u>	<u>62,473.29</u>		
<u>LIABILITIES</u>				
<u>CURRENT LIABILITIES:</u>				
Accounts Payable	4,241.89	756.19		3,485.70
Accrued Payroll Taxes	397.24	285.83		111.41
Accrued Officers Salaries	6,045.00	10,800.00	4,755.00	
<u>OTHER LIABILITIES:</u>				
Contracts Payable		21,507.30	21,507.30	
<u>RESERVE FOR INCOME TAX:</u>	<u>1,304.92</u>	<u>2,761.60</u>	<u>1,456.68</u>	
TOTAL LIABILITIES	11,989.05	36,110.92	<u>27,864.98</u>	<u>24,820.17</u>
<u>NET WORTH:</u>	<u>29,407.18</u>	<u>26,362.37</u>		<u>* 3,044.81</u>
<u>TOTAL LIABILITIES & NET WORTH</u>	<u>41,396.23</u>	<u>62,473.29</u>	<u>27,864.98</u>	<u>27,864.98</u>
* Net Profit 1957 Fiscal Year			4,349.73	
Less Reserve for Income Tax			<u>1,304.92</u>	
<u>INCREASE IN NET WORTH</u>			<u>3,044.81</u>	

LA 92-112

CENTURY DISTRIBUTING CO., INC.
APPLICATION OF FUNDS
JULY 31, 1958

FUNDS WERE RECEIVED FROM:

Depreciation not requiring a cash out-lay		23,668.23
Net Profit 1957 Fiscal Year	4,349.73	
Less Corp. Income Tax	<u>1,304.92</u>	3,044.81
Received from increased Liabilities:		
Accounts Payable	3,485.70	
Accrued Taxes	<u>111.41</u>	3,597.11
Decrease in Bank Balance		4,496.02
Decrease in Deferred Charges		<u>686.31</u>
<u>TOTAL FUNDS RECEIVED</u>		<u>35,492.48</u>

FUNDS WERE USED AS FOLLOWS:

To increase Loans Receivable	146.00
To Pay Officers Salaries	4,755.00
(Difference between 1956-1957 Fisc. Yr)	
To Pay Contracts Payable-Machines	21,507.30
To Pay Federal Income Tax	1,456.68
(Difference between 1956-1957 Fisc. Yr)	
To Purchase additional Machines	<u>7,627.50</u>
<u>TOTAL FUNDS USED</u>	<u>35,492.48</u>

LA 92-112

CENTURY DISTRIBUTING CO., INC.
PROFIT AND LOSS STATEMENT
AUGUST 1, 1957 TO JULY 31, 1958

INCOME:

Machine Collections	65,180.00
Record Salvage	220.00
<u>TOTAL INCOME</u>	<u>65,400.00</u>

EXPENSES:

STATION EXPENSES:

Records	7,336.17	
Supplies	159.63	
Parts	1,215.74	
Outside Box inclosures-Repairs	<u>145.51</u>	
		8,857.05

SELLING EXPENSES:

Promotional	274.50	
Advertising	68.20	
Publications	64.00	
Commission	150.00	
Auto Insurance	108.90	
Truck Expense (A)	545.03	
Automobile Expense Allowance (B)	<u>2,267.76</u>	
		3,478.39

GENERAL EXPENSES:

Payroll (C)	8,006.41	
Rent	600.00	
Telephone	423.59	
Office Expense	28.02	
Bank Acct. Expense	3.08	
Auditing	585.00	
Legal	92.00	
Jukebox License	9.50	
Miscellaneous	<u>45.64</u>	
Interest	1,106.61	
Gross Income Tax	997.21	
Payroll Tax	413.63	
Bad Debts	225.00	
Cartage	<u>10.91</u>	
		12,546.60

TOTAL EXPENSES

24,882.04

OPERATING PROFIT:

40,517.96

Less: Depreciation

23,668.23

Less: Officers Salaries (D)

16,849.73

NET PROFIT:

12,500.00
4,349.73

LA 92-112

CENTURY DISTRIBUTING CO., INC.
PROFIT AND LOSS STATEMENT SCHEDULES
AUGUST 1, 1957 TO JULY 31, 1958

A. TRUCK EXPENSE (Dodge Truck)

Wilks Conoco Service	90.04
Dunnes Tire & Supply Co.	96.16
Levin Tire House	110.39
B. & B. Texaco Service	71.73
H. & L. Marathan	120.69
Misc. Gas., Oil & Repair	56.02
<u>TOTAL TRUCK EXPENSE</u>	<u>* 545.03</u>

* including \$106.93 belonging
in prior year ending 7/31/57

B. AUTOMOBILE EXPENSE ALLOWANCE:

	PETE SCHIRALLI	ABE STRONGIN	TOTAL
3 checks @ 50.00	150.00	150.00	300.00
1 check @ 9.00 5 days	9.00	9.00	18.00
18 checks @ 54.16 semi-monthly	974.88	974.88	1,949.76
<u>TOTAL EXPENSE ALLOWANCE</u>	<u>1,133.88</u>	<u>1,133.88</u>	<u>2,267.76</u>

C. PAYROLL - EMPLOYEES

<u>ABE STRONGIN</u>			
6 checks @ 230.00	1,380.00		
1 check @ 83.05	83.05		
18 checks @ 249.17	4,485.06		
Total		5,948.11	
<u>GEORGE CVITKOVICH</u>			
1 check @ 108.30	108.30		
12 checks @ 162.50	1,950.00		
Total		2,058.30	
<u>TOTAL PAYROLL</u>		<u>8,006.41</u>	

D. OFFICERS SALARIES:

<u>ANTHONY PINELLI</u>			
6 checks @ 300.00	1,800.00		
Year End Salary	5,700.00		
Total		7,500.00	
<u>PETE SCHIRALLI</u>			
6 checks @ 180.00	1,080.00		
1 check @ 65.00	65.00		
18 checks @ 195.00	3,510.00		
	4,655.00		
Year End Salary	345.00		
Total		5,000.00	
<u>TOTAL OFFICERS SALARIES</u>		<u>12,500.00</u>	

LA 92-112

On December 9, 1958, IP furnished the following additional financial data relative to the Century Distributing Company:

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CENTURY DISTRIBUTING CO., INC.

Reconciliation of Checkbook Balance
September 30, 1958

8/31/58 Bank Balance \$1,503.29

INCOME

From phonographs	\$6,097.00	
Other receipts, collec-		
tions from station loans	659.00	
Withheld from payroll		
checks	<u>270.96</u>	
TOTAL RECEIPTS	\$7,026.96	<u>7,026.96</u>
		\$8,530.25

DISBURSEMENTS

For Current Operating Expenses

Records	\$ 5.25	
Employees' salary	823.34	
Officers' salary	990.00	
Car Expense allowance	216.64	
Parts	74.47	
Truck expense	8.05	
Advertising	9.00	
Telephone Service	20.00	
Telephone expense	15.29	
Miscellaneous expense	5.00	
Accounting service	40.00	
Bank expense	.89	
Rent	<u>50.00</u>	
TOTAL	\$2,257.93	\$2,257.93

LA 92-112

Non-Operating Disbursements

Station Loans	\$ 350.00	
Payment of withheld payroll tax	289.60	
Payment on phonograph	<u>105.00</u>	
TOTAL	\$ 744.60	<u>\$ 744.60</u>

\$3,002.53

9/30/58 Bank Balance \$5,527.72

Reconciliation of Checkbook Balance
October 31, 1958

9/30/58 Bank Balance \$5,527.72

INCOME

From phonographs	\$4,979.00	
Other collections	285.00	
From Station Loans		
Withheld from Payroll checks	<u>2,045.38</u>	
TOTAL RECEIPTS	\$7,309.38	<u>7,309.38</u>

\$12,837.10

DISBURSEMENTS

For Current Operating Expenses

Records	\$ 593.50
Employees' salary	823.34
Officers' salary	990.00
Car expense allowance	216.64
Parts	116.38
Truck expense	20.25
Advertising	9.00
Telephone service	20.00
Telephone expense	15.29
Office expense	4.43

LA 92-112

Miscellaneous expense	4.00	
Accounting service	125.00	
Bank expense	.58	
Rent	50.00	
Indiana Gross Tax	<u>242.18</u>	
TOTAL	\$3,230.59	\$3,230.59

Non-Operating Disbursements

Station loans	\$200.00	
Payment on phonograph	105.00	
Payment on wall box	121.05	
Payment on Officers' salary	6,045.00	
One-half of corporation income tax	652.46	
Payment on withheld payroll tax	<u>389.15</u>	
TOTAL	\$7,512.66	<u>\$7,512.66</u>

\$10,743.25

10/31/58 Bank Balance \$2,093.85

TRAVEL

[] On December 8, 1958, LA [] advised SA [] that the subject had departed Los Angeles International Airport en route to Chicago, Illinois via United Air Lines Flight 500 on December 8, 1958.

On December 9, 1958, LA [] advised that the subject, on December 6, 1958, had purchased a ticket from United Air Lines and made a reservation under the name A. PINELLI aboard United Air Lines Flight 500, departing Los Angeles International Airport, December 8, 1958, en route to Chicago, Illinois. The ticket purchased was a round-trip ticket bearing Ticket Number 1623-747-664. The subject also made a return flight reservation aboard United Air Lines Flight #743, scheduled to depart Midway Airport, Chicago, Illinois, en route to Los Angeles, California on December 22, 1958.

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On December 22, 1958, the Chicago Office advised that on December 20, 1958 the subject had cancelled his flight reservations with United Air Lines Flight #743 departing Chicago December 22, 1958 for Los Angeles. No specific flight reservations to Los Angeles were made by the subject with United Air Lines.

On December 23, 1958, LA [] advised the subject had returned to Sierra Madre, California on either December 22 or 23, 1958, however means of transportation used by the subject was unknown to the source.

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On December 30, 1958, LA [] advised that subject had indicated to him that he had been served with a subpoena to appear before the McClellan Committee, U. S. Senate, and that he was scheduled to appear in Washington, D. C. on January 6, 1959 to answer this subpoena. Subject indicated to source on December 30, 1958 that he intended to arrive in Washington, D. C. on January 4, 1959, but had not been able, as of December 30, 1958, to obtain plane reservations. On December 31, 1958, source advised that on that date the subject had informed him that he had obtained reservations as far as Chicago via a Continental Airlines Flight to depart Los Angeles International Airport on January 2, 1959 at 8:30 A.M.

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On December 29, 1958, LA [] advised that the subject had reserved space on December 24, 1958 on TWA Flight 965 to Washington, D. C. under the name A. PINELLI. On December 27, 1958, subject cancelled this reservation.

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On December 29, 1958, LA [] advised that on December 24, 1958 the subject, through American Airlines, had purchased two tickets on Continental Airlines for passage between Los Angeles, California and Chicago, Illinois. Source stated the subject's ticket bore Continental Airlines Number 011E892924-25. At the same time, the subject purchased another ticket for a [] who gave an address of [] Reservations were made for subject and for [] aboard Continental Airlines Flight 702 for January 2, 1959, departing Los Angeles International Airport at 8:30 A.M.

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On January 2, 1959, the subject was observed by Special Agents of the FBI as he drove up to Los Angeles International Airport. He was driven there by [redacted]

[redacted] 1955 Mercury bearing California license

[redacted] The subject was accompanied by a boy approximately [redacted] pounds; dark hair; wearing glasses; dressed in dark trousers, black shoes and a gray hip-length jacket. At 8:28 A.M., January 2, 1959, Special Agents of the FBI observed the subject and the boy board Continental Airlines Flight 702 scheduled for Chicago, Illinois.

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On January 11, 1959, LA [redacted] advised that the subject had returned to Sierra Madre, California on January 10, 1959 and that he had informed him that he had been in Washington, D. C. on January 5, 1959.

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On January 8, 1959, the Washington Field Office advised that the subject had been at the Sheraton-Carlton Hotel, Washington, D. C., and that he was scheduled to leave Washington, D. C. the evening of January 7, 1959 for Chicago, Illinois, where he reportedly intended to stay two or three days at 6054 School Street, Chicago, Illinois, and then depart from Chicago for the West Coast.

In connection with contemplated travel of the subject, LA [redacted] advised on December 30, 1958 the subject indicated to [redacted]

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[redacted] Subject did not further identify the address to the source.

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MISCELLANEOUS

Appearance Before
McClellan Committee,
U. S. Senate

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On November 28, 1958, LA [redacted] advised SA [redacted] that United Air Lines, Chicago, Illinois, had been alerted by representatives of the McClellan Committee, U. S. Senate, to look for a reservation for a trip by the subject from Los Angeles to Chicago during the next thirty days. In the event such

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reservation was made, United Air Lines was to notify the McClellan Committee. According to source, United Air Lines, Chicago, in turn alerted United Air Lines at Los Angeles. Source stated that this was the first time, to his knowledge, that the McClellan Committee had been interested in a current situation, commenting that they generally investigate matters which have been concluded many months before.

The Chicago Office advised that on December 15, 1958, [redacted] Senate Rackets Committee [redacted] advised that the subject arrived in Chicago, Illinois on December 8, 1958 at 9:50 P.M. on United Air Lines Flight 500. The subject was served a subpoena for appearance before the McClellan Committee of the U. S. Senate. The date of appearance was not set.

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On December 9, 1958, IP [redacted] advised SA [redacted] of the Indianapolis Office that a subpoena had been served on the Century Distributing Company, Gary, Indiana, to produce all records of this concern for Committee scrutiny. Source advised that these records were furnished the Committee and that certain of these records were in the possession of [redacted] Indiana, and [redacted] Illinois.

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On December 30, 1958, LA [redacted] advised that the subject had informed him that he had been served with a subpoena to appear before the McClellan Committee, U. S. Senate, in connection with testimony relative to his jukebox business, the Century Distributing Company. The subject advised that he was scheduled to appear in Washington, D. C. on January 6, 1959. The subject indicated to source on December 30, 1958 that he intended to arrive in Washington, D. C. on January 4, 1959, but he had not been able, as of December 30, 1958, to obtain plane reservations.

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On December 31, 1958, LA [redacted] advised that on that date the subject had informed him that he had obtained reservations as far as Chicago via a Continental Airlines Flight due to depart Los Angeles International Airport on January 2, 1959 at 8:30 A.M. Subject told source that he had expected trouble when he bought into the jukebox business and was not surprised at being subpoenaed. He said that he had purchased his interest

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through certain individuals who gave him equipment at the right price. He did not identify these individuals, nor further clarify his statement to source.

On January 12, 1959, LA [] advised the subject had returned to his home in Sierra Madre, California on January 10, 1959. Source advised that the subject had told him that he had appeared in Washington, D. C. on January 5, 1958 in response to the McClellan Committee subpoena. He stated that he had not as yet appeared before the Committee, but that his appearance had related to preliminary questioning by the investigators for the Committee. Subject stated that while he was in Washington, D. C., he had been served with another subpoena directing him to return to Washington, D. C. to testify before the Committee on February 18, 1959. b2 b7D

Subject showed source a piece of paper on which was written three answers that he intended to give the Committee, depending on the type of questions asked him. Source did not get a chance to examine these questions closely, but recalled that they all had reference to certain guaranteed Constitutional rights that he could and would cite to justify his refusal to answer certain types of questions which might be asked him. He indicated that he was attempting to memorize these answers. He also stated that he had received legal advice from his attorney relative to the answers to be used in connection with the Committee questioning.

Subject also stated that he had recently pulled various of his jukebox machines from his Gary routes. When questioned about this by the Committee investigator, the subject told him, "If you don't know why, I'm not telling you." The subject told source that the investigator had poor contacts if he didn't know that the Mayor of Gary and the Prosecuting Attorney were moving into the jukebox distributing field. Subject told the source that he need not have pulled his machines and could have made it tough for the mayor and prosecuting attorney if he had wanted, but that he had other interests in that area. He did not further identify these interests to the source.

LA [] stated that the subject had indicated that he had not answered any questions of consequence of the Committee

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investigators and that he intended to take the position that he was a businessman engaged in a legitimate jukebox distributing business and that the records that he furnished them would be the same type of operational information he would furnish the Internal Revenue Service upon any demand by that organization.

In connection with the above appearance of the subject in Washington, D. C., the Washington Field Office advised on January 8, 1959 that the subject had been in Washington, D. C.; had been at the Sheraton-Carlton Hotel, and that he intended leaving Washington, D. C. the evening of January 7, 1959 en route to the West Coast.

News Coverage

On December 31, 1958, LA [] advised SA [] that CBS-TV is apparently aware of subject's pending appearance before the McClellan Committee and is presently doing research for a special feature local Los Angeles telecast relative to the subject, scheduled to be timed to coincide with subject's appearance and testimony before the Committee.

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On January 5, 1959, LA [] advised SA [] that CBS-TV had heard that subject's appearance before the McClellan Committee had been postponed until February, 1959 and was planning to present this telecast relative to the subject at approximately that time. The program which will carry this special feature telecast is the Los Angeles CBS-TV program entitled "The Big News" and will be handled under Special Assignment by Newscaster BILL STOUT.

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On January 19, 1959, LA [] advised that CBS-TV has arranged for camera coverage by its Washington, D. C. crew to cover subject's appearance before the McClellan Committee. In addition, CBS-TV at Los Angeles is planning motion picture coverage of all of subject's property holdings in the Los Angeles area, and of interviews with neighbors and businessmen in Sierra Madre, California.

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Source advised that this TV program is tentatively entitled, "Two-Faced Anthony" and follows the story line of "a man without a visible income." The research specialist handling this assignment has also, reportedly, been approached by

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representatives of "The Reporter," a nationally circulated magazine, relative to an article analyzing national crime and which, if written, will contain information relative to subject. Source also advised that representatives of "Look" magazine have also had some conversation with this individual relative to an article on crime and that, if written, this article would also name and identify the subject.

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INFORMANTS

LA	LA PCI	[redacted]	
LA	LA PCI	[redacted]	
LA	[redacted]	whose identity is known to the Bureau.	
LA	[redacted]	whose identity is known to the Bureau.	b2
LA	[redacted]	whose identity is known to the Bureau.	b7C
LA	[redacted]	whose identity is known to the Bureau.	b7D
LA	[redacted]	[redacted]	
LA	[redacted]	[redacted]. (Identity concealed by request.)	
LA	[redacted]	[redacted], California. (Identity concealed by request.)	
LA	[redacted]	whose identity is known to the Bureau.	
LA	LA PCI	[redacted]	
LA	[redacted]	[redacted]	
LA	[redacted]	California. (Identity concealed by request.)	
LA	[redacted]	[redacted] California. (Identity concealed by request.)	
CG	[redacted]	[redacted]	
CG	[redacted]	Illinois. (Identity concealed by request.)	
CG	CG PCI	[redacted]	
CG	[redacted]	[redacted]	
	[redacted]	Illinois. (Identity concealed by request.)	

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INFORMANTS (Cont.)

IP

[Redacted]

IP PCI

[Redacted]

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PX

[Redacted]

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Arizona. (Identity concealed by request.)

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CRIMINAL INFORMANT COVERAGE

It is contemplated that continued use will be made of the following informants who are in a position to furnish information as indicated:

[Redacted]

Information relative to associates, activities and travel of subject.

Information relative to financial and business activities of subject.

Information relative to associates and activities of subject.

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Information relative to activities of subject and [Redacted] of his activities.

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LA PCI

[Redacted]

[Redacted]

Information relative to associates, activities and travel of subject.

LA PCI

[Redacted]

[Redacted]

Information relative to associates, activities and travel of subject.

LA PCI

[Redacted]

Information relative to travel of subject.

IP PCI

[Redacted]

[Redacted]

Information relative to [Redacted]s

[Redacted]

IP PCI

[Redacted]

[Redacted]

Information relative to subject's [Redacted]

[Redacted]

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